

SEP 20 2019

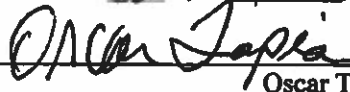

 Sylvia Garza-Perez
 CAMERON COUNTY CLERK
 By: [Signature] Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, September 25, 2019 – 1:30 P.M. Regular Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) WILL BE HELD AT THE EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, SEPTEMBER 25, 2019.

1. Call Meeting to Order:
 - A. Quorum
 - B. Pledge of Allegiance
2. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
3. Approval of Minutes
 - A. July 31st, 2019 minutes
 - B. August 14th, 2019 minutes
 - C. August 22nd, 2019 minutes
 - D. August 28th, 2019 minutes
4. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
5. Reports:
 - A. Coordinator's Report
 - B. Emergency Services Consultant's Report
 - C. Fire Marshal's Report
6. Consideration and adoption of the Budget for the Cameron County ESD No. 1 General Fund for the 2019-2020 Fiscal Year.
7. Consideration and Action setting the Tax Rate for the Fiscal Year 2019-2020 in accordance with the attached order for Tax Rate.
8. Consideration and Discussion of the CCESD Fire Services Contract with the City of Santa Rosa Volunteer Fire Department
9. Consideration and possible approval on the following FY 2019-2020 Fire/EMS Service Providers Contracts:
 - A. Fire:
 - a. Arroyo City Volunteer Fire Department (VFD),
 - b. City of Brownsville Fire Department (FD),
 - c. City of Harlingen FD,
 - d. City of La Feria VFD,
 - e. City of Port Isabel VFD,
 - f. City of Rio Hondo VFD,
 - g. City of San Benito FD,
 - h. City of Santa Rosa VFD,
 - i. City of Los Fresnos VFD,
 - j. City of South Padre Island FD,
 - B. EMS:
 - a. City of Brownsville EMS,
 - b. City of Port Isabel EMS,
 - c. City of Los Fresnos Ambulance Services Inc EMS
 - d. South Texas Emergency Care (STEC) EMS
 - e. City of South Padre Island EMS.
10. Adjournment.

Signed and posted on this 20 day of September, 2019, at 3:09 a.m. /pm., in Brownsville, Texas.



Oscar Tapia, President

Cameron County Emergency Services District No. 1