



FILED FOR RECORD
AT 1:34 O'CLOCK P.M.

NOV 15 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, November 20, 2019 – 1:30 P.M. Special 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, NOVEMBER 20, 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. October 30th, 2019 minutes of regular meeting
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. Discussion on upcoming appointment or re-appointment of CCESD Board Members for January 2020.
7. EXECUTIVE SESSION ITEMS:

Confer with CCESD Counsel regarding legal issues with the Contract for Fire Services with the City of Santa Rosa, pursuant to V.T.C.A., Government Code, Section 551.071(2).
8. Action Relative to the Executive Session
9. Adjournment.

Signed and posted on this 15 day of November, 2019, at 1:34 a.m. /p.m., in Brownsville, Texas.

[Signature]

Oscar Tapia, President

Cameron County Emergency Services District No. 1