



FILED FOR RECORD
AT 4:23 O'CLOCK P.M.

DEC 08 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, December 13, 2017 – 1:30 P.M. Special Meeting

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING/BUDGET WORKSHOP OF THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) WILL BE HELD AT THE OLD CAMERON COUNTY COURTHOUSE, ALSO KNOWN AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2ND FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, DECEMBER 13, 2017.

AGENDA

1. Call Meeting to Order.
 - Quorum - 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
4. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims.
5. Reports:
 - A. Administrator's Report
 - B. Emergency Services Consultant Report
 - C. Fire Marshal's Report
6. Presentation by Fire Chief Rubio, City of Harlingen on the proposed training program for the volunteer fire departments.
7. Adjournment.

Signed and posted on this 8th day of Dec., 2017, at 4:23 a.m. (p.m.), in Brownsville, Texas.


Oscar Tapia, Vice - President - Cameron County Emergency Services District No. 1