



FILED FOR RECORD  
AT 3:54 O'CLOCK P.M.

MAR 23 2018

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By Deputy

**Cameron County Emergency Services District No. 1**  
**Board of Emergency Services Commissioners Meeting Notice**  
**Wednesday, March 28, 2018 – 1:30 P.M. Regular Meeting**

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 OLD CAMERON COUNTY COURTHOUSE, ALSO KNOWN AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2<sup>ND</sup> FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, MARCH 28, 2018.

**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, Budget Amendments, and Payment of Claims.
5. Reports:
  - A. Administrator's Report.
  - B. Emergency Services Consultant Report.
  - C. Fire Marshal's Report.
6. **EXECUTIVE SESSION:**
  - A. Executive Session to consult with CCESD's (Corporate) Counsel, to obtain his advice about various legal issues in regard to real estate matters and contracts, which are matters in which the duty of counsel to CCESD's Board of Emergency Services Commissioners, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. Sec. 551.071 (Vernon 2012) (Consultation with Attorney; Closed Meeting).
7. Action Relative to the Executive Session.
  - A. Possible Action
8. Adjournment.

Signed and posted on this 23<sup>rd</sup> day of March, 2018, at 3:54 a.m. (p.m.) in Brownsville, Texas.

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