



FILED FOR RECORD
AT 4:27 O'CLOCK P.M.

APR 20 2018

Sylvia Garza-Perez
CAMERON COUNTY CLERK
Deputy

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, April 25, 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 2ND FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, APRIL 25, 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. Presentation by the City of Harlingen Fire Department for the proposed Live Fire Training Program.
7. **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).
 - B. Confer with CCESD's (Corporate) Counsel regarding the City of Harlingen Inter-local agreement on the proposed Live Fire Training Program, pursuant to V.T.C.A Government Code, Section 551.071(2).
8. Action Relative to the Executive Session.
 - A. Possible Action
 - B. Possible Action
9. Adjournment.

Signed and posted on this 20th day of April, 2018, at 4:27 a.m. /p.m., in Brownsville, Texas.

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