



FILED FOR RECORD
AT 3:29 O'CLOCK P M

OCT 26 2018

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

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, October 31, 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, OCTOBER 31, 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:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
5. Payment of Claims.
6. Reports:
 - A. Administrator's Report
 - B. Emergency Services Consultant Report
 - C. Fire Marshal's Report
7. Presentations:
 - A. City of La Feria
 - B. City of Santa Rosa
 - C. City of San Benito
8. Consideration and Approval of the EMS Call Report new form.
9. Consideration and Approval of the FY 2018-2019 EMS Service Providers Contracts for the City of Brownsville, City of Port Isabel, City of South Padre Island, Los Fresnos Ambulance Services, Inc., and South Texas Emergency Foundation (STEC), Inc.
10. Consideration and Approval of the FY2018-2019 Fire Service Providers Contracts for the City of Brownsville, City of Harlingen, City of San Benito, City of La Feria, City of Rio Hondo, City of Port Isabel, City of South Padre Island, City of Santa Rosa, Los Fresnos VFD, Inc., and Arroyo City VFD, Inc.
11. Consideration and Approval of the FY 2018-2019 Contracts for Administrative Services, Emergency Services Consultant and Fire Marshal.
12. Consideration and Approval of Travel Expense reimbursement for the Annual Texas Fire Marshal Conference held on October 14-19, 2018.
13. Consideration and Authorization to attend the SAFE-D Annual Conference to be held on February 7-9, 2018 at the Embassy Suites, Frisco, Texas.
14. Consideration and approval of the CCESD Board Regular Meetings for the November and December Holidays.
15. EXECUTIVE SESSION:
 - A. Executive Session to consult with CCESD's (Corporate) Counsel, to obtain his advice about various legal issues as authorized by the Texas Government Code, under Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations – Real Property), 551.073 (Deliberations–Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations and Security Devices); Closed Meeting.
16. Action Relative to the Executive Session.
 - A. Possible Action
17. Adjournment.

Signed and posted on this 26th day of October, 2018, at 3:29 a.m. (p.m.) in Brownsville, Texas.

[Signature]
Oscar Tapia, Board President - Cameron County Emergency Services District No. 1