

JUL 20 2018


 Sylvia Garza-Perez
 CAMERON COUNTY CLERK
 By  Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, July 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, July 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:
 - 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: Service Providers
 - A. City of Brownsville Fire/EMS
 - B. City of Harlingen Fire/EMS
 - C. Other Fire/EMS Service Providers
 8. Discussion on the 2018 CCESD Certified Tax Valuations and the proposed 2018 CCESD Tax Rate and Notice.
 9. Consideration and Adoption of the 2018 Tax Rate Resolution.
 10. Discussion of Fund Balance and proposed FY 2018 Budget.
 11. Discussion and possible action on the FY2018-2019 Fire/EMS Service Providers Contracts.
 12. **EXECUTIVE SESSION:**
 - A. Executive Session to consult with CCESD's (Corporate) Counsel, to obtain his advice about various legal issues in regard evaluations of Service Providers CCESD 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).
 13. Action Relative to the Executive Session.
 - A. Possible Action
 14. Adjournment.
- Signed and posted on this 20th day of July, 2018, at 3:10 a.m./p.m., in Brownsville, Texas.


 Oscar Tapia, President

Cameron County Emergency Services District No. 1