

AUG 24 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, August 29, 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, August 29, 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. Cameron County Tax Department – Truth-in-Taxation
 - B. Position Paper on County-wide 911 Center by Fire Chief David Fowler
 - C. City of Harlingen Fire/EMS
 - D. Other Fire/EMS Service Providers
8. Consideration and Approval of a Signatory Resolution for the CCESD Lone Star National Bank Account.
9. Consideration and authorization to purchase Educational Materials for the October Fire Prevention & Safety Week.
10. Consideration and Approval of the Texas Association of Counties (TAC) Liability Insurance for FY 2019.
11. Consideration and approval of the new EMS reporting form.
- BUDGET FY 2018-2019**
12. Discussion on the 2018 CCESD Certified Tax Valuations and the proposed 2018 CCESD Tax Rate.
13. Discussion and possible action on the 2016 and 2017 Fund Balance.
14. Consideration and possible action on approval of funding source for payment of Mutual Aid fire calls.
15. Consideration and possible action on the proposed FY 2019 CCESD Budget.
16. Consideration and Adoption of the 2018 Tax Rate.
17. Discussion and possible action on the FY2018-2019 Fire/EMS Service Providers Contracts.

Signed and posted on this 24th day of August, 2018, at 4:33 a.m. (p.m.), in Brownsville, Texas.

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