



OCT 20 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, October 25, 2017 – 1:30 P.M. Regular Meeting

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING/BUDGET WORKSHOP 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 25, 2017.

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
 - C. Payment of Claims.
5. Reports:
 - A. Administrator's Report
 - B. Emergency Services Consultant Report
 - C. Fire Marshal's Report
6. Consideration and approval of the FY 2015 Fund Distribution.
7. Consideration and approval of the Mutual Aid payment to Service Providers from the FY 2015 Fund Distribution.
8. Discussion and action on CCESD Board Regular Meetings for November and December Holidays.
9. Discussion on the proposed City of South Padre Island annexation of 6.61 acres more or less.
10. EXECUTIVE SESSION:
 - A. Executive Session to consult with CCESD's (Corporate) Counsel, to obtain his advice about various legal issues in regard to performance reporting and 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).
11. Action Relative to the Executive Session.
 - A. Possible Action
12. Adjournment.

Signed and posted on this 20th day of Oct, 2017, at 2:38 a.m. /p.m. in Brownsville, Texas.



Carlos Garza, President - Cameron County Emergency Services District No. 1