



FILED FOR RECORD
AT 10:21 O'CLOCK A.M

SEP 13 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, September 20, 2017 – 1:30 P.M. Special Meeting/Budget Workshop

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, SEPTEMBER 20, 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 Proclamation declaring Fire Prevention Week October 8-14, 2017.
7. Consideration and action to designate a set date and time for the FY 2018 CCESD Board Meetings.

BUDGET WORKSHOP

8. Consideration and approval of the FY 2015 Fund Distribution.
9. Consideration and approval of the Mutual Aid payment to Service Providers from the FY 2015 Fund Distribution.
10. Consideration and approval of the CCESD FY 2018 Budget.
11. Consideration and approval of the FY 2017-2018 Service Providers Contracts as follows:
 - Administration
 - Emergency Services Consultant
 - Fire Marshal
 - Fire: Brownsville, Harlingen, San Benito, Los Fresnos, South Padre Island, Rio Hondo, Santa Rosa, La Feria, Port Isabel, Arroyo City
 - EMS: Brownsville, Los Fresnos, STEC, South Padre Island, Port Isabel
12. **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).
13. Action Relative to the Executive Session.
 - A. Possible Action
14. Adjournment.
Signed and posted on this 13th day of Sept., 2017, at 10:27 a.m. /p.m., in Brownsville, Texas.

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