

NOV 16 2018


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

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Thursday, November 29, 2018 – 1:30 P.M. Special 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 THURSDAY, NOVEMBER 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
8. Discussion and Approval of the Distribution of Funds from Fiscal Year 2016 & 2017.
9. Discussion on upcoming appointment or re-appointment of CCESD Board Members for January 2019.
10. **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.
11. Action Relative to the Executive Session.
 - A. Possible Action
12. Adjournment.

Signed and posted on this 16th day of Nov., 2018, at 4:39 a.m. (p.m.), in Brownsville, Texas.

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