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Sylvia Garza-Perez
County Clerk
By
Alma Carrejo, Deputy
County Clerk

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, January 23, 2019 – 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 EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, JANUARY 23, 2019.

AGENDA

1. Call Meeting to Order.
 - Quorum
 - Pledge of Allegiance
2. Swearing in Appointed Board Members
3. Election of Officers
4. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
5. Approval of Minutes
6. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
7. Payment of Claims.
8. Reports:
 - A. Administrator's Report
 - B. Emergency Services Consultant Report
 - C. Fire Marshal's Report
9. Discussion and approval of job description for CCESD COORDINATOR
10. EXECUTIVE SESSION:
 - A. Executive Session to consult with CCESD's (Corporate) Counsel, to obtain his advice about various legal issues ; Closed Meeting.
 1. Discuss contract with CCESD and The City of San Benito 2018-2019
 2. Discuss contract with CCESD and The City of Harlingen 2018-2019
11. Action Relative to the Executive Session
 - A. Possible Action on item 1 & 2
12. Adjournment.

Signed and posted on this 17 day of JANUARY, 2019, at 1:30 a.m. (p.m.) in Brownsville, Texas.


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