



FILED FOR RECORD
AT 1:49 O'CLOCK P M

MAY 26 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, May 31, 2017 – 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, May 31, 2017.

AGENDA

1. Call Meeting to Order.
 - Quorum
 - Pledge of Allegiance
2. Swearing in of Eduardo Alvarez, New Board Member – Appointed by County Commissioner Gus Ruiz
3. Public Comments (**Each individual has up to three minutes. Board members will not engage in any discussion).**)
4. Approval of Minutes
5. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims.
6. Reports:
 - A. Administrator's Report
 - B. Emergency Services Consultant Report
 - C. Fire Marshal's Report
7. **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).
8. Action Relative to the Executive Session.
 - A. Possible Action
9. Adjournment.

Signed and posted on this 26 day of May, 2017, at 1:49 a.m. /p.m., in Brownsville, Texas.



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