

MAY 25 2018

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By  Deputy

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, May 30, 2018 – 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 30, 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, Budget Amendments, and Payment of Claims.
5. Reports:
 - A. Administrator's Report.
 - B. Emergency Services Consultant Report.
 - C. Fire Marshal's Report.
6. Presentation by Carr Riggs & Ingram CPA's and Advisors on the CCESD 2017 Financial Audit Report.
7. Discussion and action on establishing a policy for CCESD Reserve Funds and Designated or Undesignated Funds.
8. Presentation(s) of Fire/EMS Service Providers Profile Report.
9. Discussion and approval of updated electronic forms for Fire and EMS Call Report FY 2018-2019.
10. Discussion and action on the scheduling of budget workshop(s) for FY 2019 CCESD Budget.
11. Adjournment.

Signed and posted on this 25th day of May, 2018, at 4:27 a.m. /p.m., in Brownsville, Texas.


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