



FILED FOR RECORD  
AT 3:50 O'CLOCK P.M.

OCT 21 2016

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

**Cameron County Emergency Services District**  
**Board of Emergency Services Commissioners Meeting Notice**  
**Wednesday, October 26, 2016 – 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 2<sup>ND</sup> FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, OCTOBER 26, 2016.

**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 for CCESD (July 31, 2016, August 20, 2016, and September 28, 2016).
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. Discussion and action regarding the Mutual Aid Request Policy.
7. Consideration and Approval of a Resolution and Letter of Support to the City of Harlingen for the Assistance Firefighters Grant application on their proposed Modular LPG Training Project.
8. Discussion and action on Safe-D Annual Conference March 9-11, 2017 at the Embassy Hotel San Marcos, Tx.
9. Discussion and action on CCESD Board Meetings for November and December Holidays.
10. **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).
11. Action Relative to the Executive Session.
  - A. Possible Action
12. Adjournment.

Signed and posted on this 21 day of October, 2016, at 3:56 a.m./p.m., in Brownsville, Texas.

*[Signature]*  
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Carlos Garza, Vice - President  
Cameron County Emergency Services District No. 1