



FILED FOR RECORD
AT 3:20 O'CLOCK P.M.

APR 21 2017

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

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, April 26, 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, APRIL 26, 2017.

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
 - C. Payment of Claims.
5. Reports:
 - A. Administrator's Report
 - B. Emergency Services Consultant Report
 - C. Fire Marshal's Report
6. Discussion and possible action on selection of a depository bank for CCESD financials.
7. Discussion and possible action on designating a committee to review the current CCESD Fire Reporting Forms and CCESD Contracts for the purpose of evaluating the need to upgrade them as to form.
8. **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).
9. Action Relative to the Executive Session.
 - A. Possible Action
10. Adjournment.

Signed and posted on this 21st day of April, 2017, at 3:20 a.m. (p.m.), in Brownsville, Texas.

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