



FILED FOR RECORD
AT 10:23 O'CLOCK A.M.

FEB 22 2019

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

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice
Wednesday, February 27, 2019 – 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 EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, February 27, 2019.

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. Election of Officers
4. Approval of Minutes
5. Financial Report:
 - A. Bank Statement (Revenues Expenditures)
 - B. Budget Amendments
6. Payment of Claims.
7. Reports:
 - A. Administrator's Report
 - B. Emergency Services Consultant Report
 - C. Fire Marshal's Report
8. Discussion and possible action regarding legal services being provided to the Emergency Services District.
 - Terminate legal counsel Brian Janis
9. Discussion and possible action temporary hiring legal services to represent ESD.
 - Hire temporary legal services from Cameron County
10. Adjournment.

Signed and posted on this 22 day of February, 2019, at 10:25 a.m. p.m., in Brownsville, Texas.

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