



FILED FOR RECORD

AT 1:56 O'CLOCK P M

MAR 21 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, March 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, MARCH 27, 2019.

AGENDA

1. Call Meeting to Order.
 - A. Quorum
 - B. 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
 - A. Vice-Treasurer is pending
4. Approval of Minutes
 - A. February 27th, 2019 minutes
5. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
6. Payment of Claims.
 - A. Coordinator's Report
 - B. Emergency Services Consultant Report
 - C. Fire Marshal's Report
7. Recognition of prior Legal Counsel
 - A. Presentation of Plaque
8. Adjournment.

Signed and posted on this 21 day of March, 2019, at 1:56 a.m. /p.m., in Brownsville, Texas.

Oscar Tapia

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