

OCT 25 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, October 30, 2019 – 1:30 P.M. Regular Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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, OCTOBER 30, 2019.

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. Approval of Minutes
 - A. September 09th, 2019 minutes of workshop meeting
 - B. September 09th, 2019 minutes of special public meeting
 - C. September 25th, 2019 minutes of regular meeting
4. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
5. Reports:
 - A. Coordinator's Report
 - B. Emergency Services Consultant's Report
 - C. Fire Marshal's Report
6. Consideration and Approval of Travel Expense reimbursement for the Annual Texas Fire Marshal Conference held on October 20-25, 2019.
7. Consideration and Authorization to attend the SAFE-D Annual Conference to be held on February 20-22, 2019 at the Moody Gardens Convention Center, Galveston, Texas.
8. Consideration and Approval of the CCESD Board Regular Meetings for the November and December Holidays.
9. Consideration and possible approval on the following FY 2019-2020 Contracts for Administrative Services, Emergency Services Consultant and Fire Marshal.
10. Consideration and Discussion of the CCESD Fire Services Contract with the City of Santa Rosa Volunteer Fire Department.
11. Adjournment.

Signed and posted on this 25 day of October, 2019, at 2:17 a.m. /p.m., in Brownsville, Texas.

[Signature]
Oscar Tapia, President

Cameron County Emergency Services District No. 1