



JUL 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, July 31, 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, July 31ST, 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. May 29th, 2019 minutes
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. Acknowledgement and Acceptance of CCESD Board member Crystal Flores Resignation
7. Presentation of an overview of the CCESD Budget Process in preparation for upcoming budget discussions
8. Discussion of possible action and dates for CCESD FY 2019-2020 Budget approval
9. Discussion of Fund Balance and proposed FY 2019 Budget.
10. Discussion on the 2019 CCESD Certified Tax Valuations and the proposed 2019 CCESD Tax Rate and Notice.
11. Consideration and discussion of the CCESD Fire Services Contract with the City of Santa Rosa Volunteer Fire Department.
12. Adjournment.

Signed and posted on this 22 day of July, 2019, at 3:57 a.m. /p.m., in Brownsville, Texas.

[Signature]
 Oscar Tapia, President
 Cameron County Emergency Services District No. 1