



FILED FOR RECORD

AT 11:01 O'CLOCK A M

MAY 24 2019

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By Deputy

## Cameron County Emergency Services District No. 1

### Board of Emergency Services Commissioners Meeting Notice

Wednesday, May 29, 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 2<sup>ND</sup> FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, May 29, 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. Approval of Minutes:
  - A. May 1st, 2019 minutes
4. Financial Report:
  - A. Bank Statement (Revenues/Expenditures)
  - B. Budget Amendments
  - C. Payment of Claims
5. Reports for May 1<sup>st</sup>, 2019:
  - A. Request motion to approve reports read at the May 1<sup>st</sup>, 2019 Special Meeting.
6. Reports:
  - A. Coordinator's Report
  - B. Emergency Services Consultant's Report
  - C. Fire Marshal's Report
7. ESD Board Requirements:
  - A. Compliance with Texas Health and Safety Code Chapter 775.0365: Board Training hours.
8. Consideration and possible approval of CCESD Business Debit Card.
9. Consideration and possible approval to attend training at South Padre Island.
10. Consideration and possible authorization to issue notice of termination letter for the CCESD Fire Services Contract with the City of Santa Rosa Volunteer Fire Department.
11. Adjournment.

Signed and posted on this 24 day of MAY, 2019, at 11:01 a.m. /p.m., in Brownsville, Texas.

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