

JUN 22 2018


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

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice
 Wednesday, June 27, 2018 – 1:00 P.M. SPECIAL 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 OLD CAMERON COUNTY COURTHOUSE, ALSO KNOWN AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2ND FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 1:00 P.M. ON WEDNESDAY, JUNE 27, 2018.

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).
CCESD BUDGET WORKSHOP
 3. Presentation of CCESD Overview of Budget Process.
 4. Presentation of 911.
 5. Discussion of Service Providers issues on needs, budget, zone boundaries, reports, fire training, and contracts.
 6. Discussion of Fire/EMS Calls and Mutual Aid Calls.
 7. Presentation(s) of Fire/EMS Service Providers Profile Report.
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8. Approval of Minutes
 9. Financial Report, Budget Amendments, and Payment of Claims.
 10. Reports:
 - A. Administrator's Report.
 - B. Emergency Services Consultant Report.
 - C. Fire Marshal's Report.
 11. Executive Session:
 - A. Confer with CCESD's Legal Counsel to obtain his advice about various legal issues in regard to Real Estate and Contracts, which are matters in which the duty of counsel to CCESD's Board of Emergency Services Commissioners, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. Sec. 551.071 (Vernon 2012) (Consultation with Attorney: Closed Meeting).
 12. Action Relative to the Executive Session.
 - A. Possible Action
 13. Adjournment.

Signed and posted on this 22 day of June, 2018, at 4:27 a.m./p.m., in Brownsville, Texas.

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