



FILED FOR RECORD

AT 3:44 O'CLOCK P.M

MAR 24 2017

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, March 29, 2017 – 1:30 P.M. Regular Meeting

Sylvia Garza-Perez
CAMERON COUNTY CLERK
Deputy

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 1:30 P.M. ON WEDNESDAY, MARCH 29, 2017.

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).
3. Approval of Minutes
4. Financial Report:
- A. Bank Statement (Revenues/Expenditures)
- B. Budget Amendments
- C. Payment of Claims.
5. Reports:
- A. CCESD Board's Report on Safe-D Annual Conference
- B. Administrator's Report
- C. Emergency Services Consultant Report
- D. Fire Marshal's Report
- E. Strategic Planning Report
6. Presentation of the 2016 CCESD Audit Report by Long, Chilton Auditors, Inc.
7. EXECUTIVE SESSION:
- A. Executive Session to consult with CCESD's (Corporate) Counsel, to obtain his advice about various legal issues in regard to performance reporting and CCESD 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).
8. Action Relative to the Executive Session.
- A. Possible Action
9. Adjournment.

Signed and posted on this 24 day of March, 2017, at 3:44 a.m. (p.m), in Brownsville, Texas.

Carlos Garza, Vice - President
Cameron County Emergency Services District No. 1