



FILED FOR RECORD
AT 1:50 O'CLOCK P.M.
MAY 11 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, May 26th, 2021 – 1:15 P.M. Special Meeting

NOTICE IS HEREBY GIVEN THAT A SPECIAL 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 1:15 P.M. ON WEDNESDAY, MAY 26TH, 2021.

AGENDA

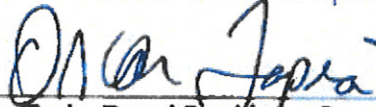
PRESENTATION:

1. Presentation.
 - A. Presentation of a Resolution Honoring and Recognizing Los Fresnos Fire Chief Mr. Gene Daniels on his achievements and outstanding service.
2. Swearing-in Ceremony for CCESD Board Members.
3. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance
4. Discussion and possible action on the election of the CCESD Board Officers.
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Assistant Treasurer
5. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
6. Approval of Minutes:
 - A. March 25th, 2021 Minutes
7. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
8. Reports:
 - A. Coordinator's Report- Monthly Summary Report

B. Emergency Services Consultant's – Emergency Management Assessment Report
C. Fire Marshal's Report - Monthly Fire Inspections

9. Consideration and authorization to travel to the Safe-D Annual Conference September 16-18, 2021 at the Fort Worth Convention Center Fort Worth, Texas.
10. Consideration and authorization to attend ISM-RGV Public Purchasing Seminar at South Padre Island.
11. Adjournment.

Signed and posted on this 11 day of May, 2021, at 3:45 a.m. /p.m., in Brownsville, Texas.



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