

FILED FOR RECORD  
AT 1:00 CLOCK P.M.



AUG 17 2021

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By [Signature] Deputy

**Cameron County Emergency Services District No. 1**  
**Board of Emergency Services Commissioners Meeting Notice**  
**Wednesday, August 25, 2021 –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, AUGUST 25, 2021.

**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. Public hearing on FY 2021-2022 Budget.
4. Public hearing on FY 2021-2022 Tax Rate.
5. Consideration and adoption of the Budget for the Cameron County ESD No.1 General Fund for the 2021-2022 Fiscal Year.
6. Consideration and Action setting the Tax Rate for the Fiscal Year 2021-2022 in accordance with the attached order for Tax Rate.
7. Approval of Minutes
  - a. August 5th, 2021 Special Meeting minutes
8. Financial Report:
  - a. Bank Statement (Revenues/Expenditures)
  - b. Budget Amendments
  - c. Payment of Claims
9. Reports:
  - a. Coordinator's Report- Monthly Summary Report
  - b. Emergency Services Consultant's Report- Emergency Management Assessment Report
  - c. Fire Marshal's Report- Monthly Fire Inspections
10. Consideration and Approval of the Texas Association of Counties (TAC) Liability Insurance for FY 2021-2022.

11. Consideration and Authorization to purchase Educational Materials for the October Fire Prevention & Safety Week.

12. Discussion and Possible action for FY 2021-2022 Fire/EMS Service Providers Contracts.

13. Adjournment.

Signed and posted on this 17 day of August, 2021, at 2:16 a.m. / pm, in Brownsville, Texas.

Oscar Tapia

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