



JUL 29 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 4, 2021 -1:30 P.M. Special Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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 1:30 P.M. ON WEDNESDAY, AUGUST 4, 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. Approval of Minutes
 - A. June 30th, 2021 Regular Meeting minutes
4. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
5. Reports:
 - A. Coordinator's Report
 - B. Emergency Services Consultant's Report
 - C. Fire Marshal's Report
6. Discussion on the 2021 CCESD Certified Tax Valuations and the proposed 2021 CCESD Tax Rate and Notice.
7. Discussion of Proposed FY 2021-2022 Budget.
8. Discussion of possible action and dates for CCESD FY 2021-2022 Budget approval.
9. Adjournment.

Signed and posted on this 29 day of July, 2021, at 9:28 a.m. /p.m., in Brownsville, Texas.

[Signature]

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