



FILED FOR RECORD
AT 3:20 O'CLOCK P.M.

SEP 22 2021

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, September 29, 2021 - 1:30 P.M. Regular Meeting

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
Deputy

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 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, SEPTEMBER 29, 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. August 25th, 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- Monthly Summary Report
 - b. Emergency Services Consultant's Report- Emergency Management Assessment Report
 - c. Fire Marshal's Report- Monthly Fire Inspections
6. Consideration and possible approval on the following FY 2021-2022 Contracts for Administrative Services, and Fire Marshal.
7. Consideration and possible approval on the following FY 2021-2022 Fire/EMS Service Providers Contracts:
 - A. Fire:
 - a. Arroyo City Volunteer Fire Department VFD,
 - b. City of Brownsville Fire Department FD,
 - c. City of Harlingen FD,
 - d. City of La Feria VFD,
 - e. City of Port Isabel VFD,
 - f. City of Rio Hondo VFD,
 - g. City of San Benito FD,
 - h. City of Santa Rosa VFD,
 - i. City of Los Fresnos VFD,
 - j. City of South Padre Island FD,

B. EMS:

- a. City of Brownsville EMS,
- b. City of Port Isabel EMS,
- c. City of Los Fresnos Ambulance Services Inc EMS
- d. South Texas Emergency Care (STEC) EMS
- e. City of South Padre Island EMS.

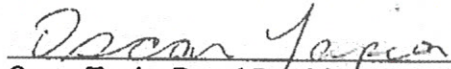
8. EXECUTIVE SESSION ITEMS:

- A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with the CCESD Fund Balance, pursuant to V.T.C.A., Government Code, and Section 551.071(2).

9. Action Relative to the Executive Session.

10. Adjournment.

Signed and posted on this 22 day of September, 2021, at 3:22 a.m. / p.m., in Brownsville, Texas.



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