

OCT 23 2020



Sylvia Garza-Perez
CAMERON COUNTY CLERK
By *[Signature]* Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, October 28th, 2020 – 1:30 P.M. Regular Meeting

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, IN THE COMMISSIONERS COURTROOM, LOCATED ON THE 2ND FLOOR, 1100 E. MONROE STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, OCTOBER 28TH, 2020.

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 26th, 2020 Minutes
 - B. September 30th, 2020 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 – Emergency Management Assessment Report
 - C. Fire Marshal's Report - Monthly Fire Inspections

6. Consideration and Possible approval of the following FY 2020-2021 Fire/EMS Service Providers Contracts:
 - A. Fire:
 - a. Arroyo City VFD
 - b. City of Brownsville FD
 - c. City of Harlingen FD
 - d. City of La Feria VFD
 - e. City of Los Fresnos VFD
 - f. City of Port Isabel VFD
 - g. City of Rio Hondo VFD
 - h. City of San Benito VFD
 - i. City of Santa Rosa 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.

7. Consideration and possible approval of the following FY 2020-2021 Contracts for Administrative Services, Emergency Services Consultant and Fire Marshal.

8. EXECUTIVE SESSION ITEMS:

- A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with the Contract for Fire Services with the City of Santa Rosa, pursuant to V.T.C.A., Government Code, and Section 551.071(2).
- B. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with the contracts for Fire and EMS Services, pursuant to V.T.C.A., Government Code, Section 551.071(2).

9. Action Relative to the Executive Session.

- A. Possible Action
- B. Possible Action

10. Adjournment.

Signed and posted on this 23 day of October, 2020, at 2:19 a.m. /p(m) in Brownsville, Texas.

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