



NOV 13 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, November 18th, 2020 – 1:30 P.M. Special 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, NOVEMBER 18TH, 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. October 28th, 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. EXECUTIVE SESSION ITEMS:
 - A. 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).

7. Action Relative to the Executive Session.
 - A. Possible Action

8. Adjournment.

Signed and posted on this 13 day of November, 2020, at 1:58 a.m./p.m., in Brownsville, Texas.

[Signature] 11/13/2020
 Oscar Tapia, Board President - Cameron County Emergency Services District No. 1