



FILED FOR RECORD  
AT 1:40 'CLOCK P.M

OCT 21 2021

**Cameron County Emergency Services District No. 1**

**Board of Emergency Services Commissioners Meeting**  
**Wednesday, October 27, 2021 – 1:30 P.M. Regular Meeting**

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *[Signature]* 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 2<sup>ND</sup> FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, OCTOBER 27, 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. September 29th, 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 Approval of Travel Expense reimbursement for the Annual Texas Fire Marshal Conference held on November 1-5, 2021.
7. Consideration and Authorization to attend the SAFE-D Annual Conference to be held on February 17-19, 2022, at the Kalahari Resort Convention Center, Round Rock, Texas.
  - A. Oscar Tapia, President
  - B. Hector Cruz, Vice-President
  - C. Eduardo Alvarez, Secretary
  - D. Michael Perez, Treasurer
  - E. Dylbia Vega, Civil Legal
  - F. Belinda Aguilar, CCESD Coordinator

- G. Thomas Hushen, Emergency Services Consultant
- H. Juan Martinez, Fire Marshal

8. Consideration and Approval of the CCESD Board Regular Meetings for the November 2021, and December 2021, Holidays.

9. **EXECUTIVE SESSION ITEMS:**

- A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with personnel issues, 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 issues with Provider Contracts, pursuant to V.T.C.A., Government Code Section 551.071 (2).

10. Action Relative to the Executive Session.

- A. Possible Action
- B. Possible Action

11. Adjournment.

Signed and posted on this 21 day of October, 2021, at 1:30 a.m./~~p.m.~~, in Brownsville, Texas.



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