



FILED FOR RECORD
AT 11:10 O'CLOCK A.M.

NOV 10 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *S. Garza* Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, November 17, 2021 - 1:30 P.M. Regular Meeting

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, NOVEMBER 17, 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. October 27th, 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. Discussion on upcoming appointment or re-appointment of CCESD Board Members for January 2022.
8. Adjournment.

Signed and posted on this 10 day of November, 2021, at 11:10 a.m. /p.m., in Brownsville, Texas.

Oscar Tapia

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