

FILED FOR RECORD
AT 12:00 O'CLOCK P.M.

MAR 11 2022



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, March 30th, 2022 – 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 EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, MARCH 30TH, 2022.

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. November 18th, 2021 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 to approve auditing services from Burton McCumber & Longoria, LLP as part of the Cameron County Annual Audit for FY 2021.

PRESENTATION:

7. Presentation.
 - A. Presentation of a Plaque Honoring Assistant Emergency Management Coordinator, Charles Hoskins on his achievements and outstanding service.
8. Adjournment.

Signed and posted on this 11 day of March, 2022, at 12:00 a.m./p.m., in Brownsville, Texas.

Oscar Tapia

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