

APR 28 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
Tuesday, May 3rd, 2022 – 10:00 A.M. Special Meeting

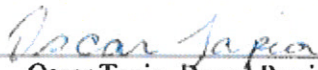
NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) WILL BE HELD AT THE OLD CAMERON COUNTY COURTHOUSE, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2ND FLOOR, 1100 E. MONROE STREET, IN BROWNSVILLE, TEXAS, AT 10:00 A.M. ON TUESDAY, MAY 3RD, 2022.

AGENDA

1. Swearing-in Ceremony for CCESD Board Members.
2. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance
3. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
4. Acknowledgement and acceptance of Resignation from the CCESD Board by Michael Perez.
5. Discussion and possible action on the election of the CCESD Board Officers.
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Assistant Treasurer
6. Approval of Minutes:
 - A. November 18th, 2021 Minutes
 - B. March 30th, 2022 Minutes
7. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
8. 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

9. Consideration to approve auditing services from Burton McCumber & Longoria, LLP as part of the Cameron County Annual Audit for FY 2021.
10. **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).
11. Action Relative to the Executive Session.
 - A. Possible Action
12. Adjournment.

Signed and posted on this 28 day of April, 2022, at 3:08 a.m./p.m., in Brownsville, Texas.



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