



FILED FOR RECORD
AT 5:30 O'CLOCK A.M.

MAY 27 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Tuesday, May 31st, 2022 – 10:30 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 EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 10:30 A.M. ON TUESDAY, MAY 31ST, 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. May 3rd, 2022 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 and authorization to attend the Annual Public Purchasing Seminar for Cities and Counties at South Padre Island, Texas.
7. Acknowledgement and acceptance of Resignation from CCESD Board Member Hector Cruz.
8. **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).
9. Action Relative to the Executive Session.
 - A. Possible Action

10. Adjournment.

Signed and posted on this 27 day of May, 2022, at 8:52 a.m. /p.m., in Brownsville, Texas.

Oscar Tapia

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