



FILED FOR RECORD
AT 2:30 O'CLOCK P.M.

JUN 14 2022

SYLVIA GARZA PEREZ
CAMERON COUNTY CLERK
By *[Signature]* Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, June 22, 2022 –10:00 A.M. Special Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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 WEDNESDAY, JUNE 22ND, 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. Discussion and possible action on the election of the CCESD Board Officers
 - A. Treasurer
 - B. Assistant Treasurer
5. Approval of Minutes
 - A. May 31st, 2022 Audit Workshop minutes
 - B. May 31st, 2022 Special Meeting minutes
6. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
7. Reports:
 - A. Coordinator's Report
 - B. Emergency Services Consultant's Report
 - C. Fire Marshal's Report
8. Presentation of an overview of the CCESD Budget Process in preparation for upcoming budget discussions.

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 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).

10. Action Relative to the Executive Session

- A. Possible Action
- B. Possible Action

11. Adjournment.

Signed and posted on this 14 day of June, 2022, at 2:33 a.m. ~~10:00~~, in Brownsville, Texas.



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