



Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, August 31, 2022 –1:30 P.M. Regular 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 EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, AUGUST 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. Public hearing on FY 2022-2023 Budget.
4. Public hearing on FY 2022-2023 Tax Rate.
5. Consideration and Action setting the Tax Rate for the Fiscal Year 2022-2023 in accordance with the attached order for Tax Rate.
6. Consideration and Adoption of the Budget for the Cameron County ESD No.1 General Fund for the 2022-2023 Fiscal Year.
7. Approval of Minutes
 - A. August 1st, 2022 Special Meeting minutes
8. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
9. Reports:
 - A. Coordinator's Report
 - B. Emergency Services Consultant's Report
 - C. Fire Marshal's Report

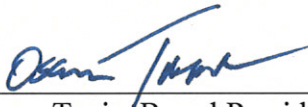
FILED FOR RECORD
AT 3:14 O'CLOCK P M

AUG 17 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2022-254
By [Signature] Deputy

10. Consideration and Approval of the Texas Association of Counties (TAC) Liability Insurance for FY 2022.
11. Discussion and Possible action for FY 2022-2023 Fire/EMS Service Providers Contracts
12. **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).
13. Action Relative to the Executive Session
 - A. Possible Action
 - B. Possible Action
14. Adjournment.

Signed and posted on this 17th day of August, 2022, at 3:00 a.m./p.m., in Brownsville, Texas.



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