



FILED FOR RECORD
AT 3:10 O'CLOCK P.M.

SEP 21 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, September 28, 2022 –1:30 P.M. Regular Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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, SEPTEMBER 28, 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. August 31, 2022 Regular Meeting 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 Report- Emergency Management Assessment Report
 - c. Fire Marshal's Report- Monthly Fire Inspections
6. Consideration and possible approval of the FY 2022-2023 EMS Service Providers Contracts.
7. **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).

- b. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with the EMS Service Provider Contracts, pursuant to V.T.C.A., Government Code, and Section 551.071(2).

8. Action Relative to the Executive Session.

- a. Possible Action.
- b. Possible Action.

9. Adjournment.

Signed and posted on this 21 day of Sept, 2022, at 3:00 a.m. / p.m., in Brownsville, Texas.

Oscar Tapia

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