



FILED FOR RECORD
AT 7:10 O'CLOCK A.M.

OCT 20 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, October 26, 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, OCTOBER 26, 2021.

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. September 28th, 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 Authorization to attend the SAFE-D Annual Conference to be held on February 2-4, 2023, at the Kalahari Resort Convention Center, Round Rock, Texas.
 - A. Oscar Tapia, President
 - B. Eduardo Alvarez, Vice-President
 - C. Rene Perez, Secretary
 - D. Beverly Meyn, Treasurer
 - E. Calixto Suarez, Assistant Treasurer
 - F. Dylbia Vega, Legal Counsel
 - G. Daniel Lopez, Legal Counsel
 - H. Grecia Lucio, CCESD Coordinator
 - I. Thomas Hushen, Emergency Services Consultant
 - J. Juan Martinez, Fire Marshal

7. Consideration and possible approval of service provider agreements with the Cameron County Emergency Service District.

8. Discussion and action on the CCESD Board Meetings for the November 2022, and December 2022, Holidays.

9. **EXECUTIVE SESSION ITEMS:**

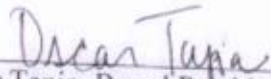
A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with Service Contracts, pursuant to V.T.C.A., Government Code Section 551.071 (2).

10. Action Relative to the Executive Session.

A. Possible Action

11. Adjournment.

Signed and posted on this 20th day of October, 2022, at 11:08 a.m. /p.m., in Brownsville, Texas.



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