

JAN 19 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By M. Munday Deputy



**Cameron County Emergency Services District No. 1**  
**Board of Emergency Services Commissioners Meeting Notice**  
**Tuesday, January 24th, 2023 – 1:30 P.M. Special Meeting**

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 (DANCY BUILDING 2<sup>ND</sup> FLOOR) 1100 E. MONROE ST., BROWNSVILLE TEXAS, AT 1:30 PM ON TUESDAY, JANUARY 24<sup>TH</sup> 2023.

**AGENDA**

1. Swearing-in Ceremony for CCESD Board Members.
  - Oscar Tapia (2) years
  - Eduardo Alvarez (2) years
  - Rene Perez (1) year
  - Beverly Meyn (1) year
  - Calixto Suarez (1) year
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. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
  - E. Assistant Treasurer
5. Approval of Minutes:
  - A. November 30th, 2022 Minutes
6. Financial Report:
  - A. Bank Statement (Revenues)
  - B. Budget Amendments
  - C. Payment of Claims
7. Reports:
  - A. Coordinator's Report- Monthly Summary Report
  - B. Emergency Services Consultant's – Emergency Management Assessment Report
  - C. Fire Marshal's Report
8. Consideration to approve auditing services from Burton McCumber & Longoria, LLP as part of the Cameron County Annual Audit for FY 2022.
9. Adjournment.

Signed and posted on this 19<sup>th</sup> day of Jan., 2023, at 9:50 a.m. /p.m., in Brownsville, Texas.

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