



FILED FOR RECORD  
AT 10:30 O'CLOCK AM

FEB 17 2023

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

## Cameron County Emergency Services District No. 1

### Board of Emergency Services Commissioners Meeting Notice

Wednesday, February 22nd, 2023 – 1:30 P.M. Regular 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 EOC MEETING ROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE ADMINISTRATIVE BUILDING, 964 E. HARRISON ST., BROWNSVILLE, TEXAS 78520, AT 1:30 PM ON WEDNESDAY, FEBRUARY 22<sup>ND</sup>, 2023.

### 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. January 24, 2023 Special Meeting Minutes
4. Financial Report:
  - A. Presentation of Bank Statement (Revenues)
  - B. Presentation of Payment of Claims
5. Discussion and feedback on the 2023 Safe-D Conference.
6. Fire Marshal Update on Structure Fires.
7. Consideration and Approval of a bond in the amount of \$500,000 set by the County Judge for the Treasurer of the Emergency Services District No. 1.
8. **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 Section 551.071(2).
  - B. 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).
9. Action Relative to the Executive Session.
  - A. Possible Action
  - B. Possible Action
10. Adjournment.

Signed and posted on this 17 day of Feb, 2023, at 10:30 a.m./p.m., in Brownsville, Texas.

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