



MAR 23 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *Sylvia Garza-Perez* Deputy

## Cameron County Emergency Services District No. 1

### Board of Emergency Services Commissioners Meeting Notice

Wednesday, March 29th, 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, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, MARCH 29<sup>TH</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. February 22<sup>nd</sup>, 2023
4. Discussion and possible action on the reappointment of the CCESD Board Officers.
  - A. Treasurer
  - B. Secretary
5. Financial Report:
  - A. Bank Statement (Revenues)
  - B. Payment of Claims
6. Reports:
  - A. Coordinator's Report- Monthly Summary Report
  - B. Emergency Services Consultant's - Emergency Management Assessment Report
7. 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).
8. Action Relative to the Executive Session.
  - A. Possible
9. Adjournment.

Signed and posted on this 23 day of March, 2023, at 8:30 a.m./p.m., in Brownsville, Texas.

/s/Oscar Tapia

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