

MAY 11 2023



SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By M. L. Dya Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, May 17th, 2023 – 1:30 P.M. Special Meeting

NOTICE IS HEREBY GIVEN THAT A SPECIAL 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, MAY 17TH, 2023.

AGENDA

1. Call Meeting to Order.
 - A. Quorum
 - B. Pledges of Allegiance – United States of America and Texas
2. Public Comments (**Each individual has up to three minutes. Board members will not engage in any discussion**).
3. Review of Minutes:
 - A. April 26th, 2023
4. Presentation of Financial Reports:
 - A. Bank Statement (Revenues)
 - B. Payment of Claims
5. Presentation of Action Reports:
 - A. Coordinator's Report – Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
6. 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).
 - B. Confer with Cameron County Emergency Services District Board Legal Counsel regarding proposed legislation related to ESD issues and interests, pursuant to V.T.C.A. Government Code Section 551.07 (2).
7. Action Relative to the Executive Session.
 - A. Possible Action
 - B. Possible Action
8. Adjournment.

Signed and posted on this 11 day of May, 2023, at 3:00 a.m. /p.m., in Brownsville, Texas.

/s/Oscar Tapia

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