

JUN 15 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By SJG Deputy



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, June 21, 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, JUNE 21ST, 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. May 17th, 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. Fire Marshal Update
6. Consideration and possible Designation of the Cameron County Tax Assessor as the officer to calculate the no-new-revenue and the voter-approval tax rates for CCESD, pursuant to the Texas Code, Section 26.04(C) and to designate the Chief Deputy Tax Assessor Collector as his Designee.
7. Executive Session Items:
 - A. 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).
8. Action Relative to the Executive Session.
 - A. Possible Action
9. Adjournment.

Signed and posted on this 15 day of June, 2023, at 2:20 a.m. /**p.m.**, in Brownsville, Texas.

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