



JUL 28 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By LS Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, August 2nd, 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, AUGUST 2ND, 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. June 21st, 2023 – Special Meeting
4. Presentation of Financial Reports:
 - A. Bank Statement (Revenues)
 - B. Payment of Claims
 - C. Budget Adjustment
5. Presentation of Action Reports:
 - A. Coordinator's Report – Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal Update
 - D. Presentation of the 2022 Cameron County Emergency Services District No.1 Audit Report by Burton McCumber & Longoria, LLP.
6. Presentation of the Cameron County Emergency Services District No. 1 FIRE/EMS zoning map by the Cameron County Emergency Communication District.
7. Consideration and possible action of the Cameron County Emergency Services District No.1, Fire/EMS zoning map.
8. Consideration and possible action of annual interlocal agreement/service contract between Cameron County and the Cameron County Emergency Services District No.1 for performance of governmental functions.
9. Discussion on the 2023 CCESD Certified Tax Valuations and the proposed 2023 CCESD No New Revenue and Voter Approval Tax Rate and Notice.
10. Discussion of possible action and dates for CCESD FY 2023-2024 budget approval.

FILED FOR RECORD
AT 10:00 A.M.

11. Discussion and possible action regarding the scheduling and advertising of a public hearing regarding the proposed 2022-2023 CCESD Tax Rate.
12. **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).
13. Action Relative to the Executive Session.
 - A. Possible Action
14. Adjournment.

Signed and posted on this 28 day of July, 2023, at 12:00 a.m. /p.m., in Brownsville, Texas.

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