



FILED FOR RECORD
AT 1:25 O'CLOCK P.M.

AUG 23 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, August 30, 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 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, AUGUST 30th, 2023.

AGENDA

1. Call Meeting to Order.
 - A. Quorum
 - B. Pledges of Allegiance – United State of America and Texas
2. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
3. Public hearing on FY 2023-2024 Budget.
4. Consideration and Adoption of the Budget for the Cameron County ESD No.1 General Fund for the 2023-2024 Fiscal Year.
5. Public hearing on FY 2023 Tax Rate.
6. Consideration and Action setting the Tax Rate for the Fiscal Year 2023 in accordance with the attached order for Tax Rate.
7. Approval of Minutes:
 - A. August 2nd, 2023 Special Meeting minutes
8. Presentation of Financial Reports:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Payment of Claims
9. Presentation of Action Reports:
 - A. Coordinator's Report
 - B. Emergency Services Consultant's Report
10. Ratification of the 2023 CCESD Calculation Worksheet "No New Revenue and Voter Approval Tax Rate".
11. Consideration and Approval of the Cameron County Emergency Services District No.1, Fire/EMS zoning map.

12. Consideration and Approval of the Texas Association of Counties (TAC) Liability Insurance for FY 2023-2024.
13. Discussion and Possible action for FY 2023-2024 Fire/EMS Service Providers Contracts.
14. Adjournment.

Signed and posted on this 23 day of August, 2023, at 12:44 a.m. /p.m., in Brownsville,
Texas.

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