



SEP 20 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, September 27, 2023 – 1:30 P.M. Regular Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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, SEPTEMBER 27<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. August 30<sup>th</sup>, 2023 Regular Meeting Minutes
4. Presentation of Financial Reports:
  - a. Bank Statement (Revenues/Expenditures)
  - b. Budget Amendments
  - c. Payment of Claims
5. Presentation of Reports:
  - a. Coordinator's Report- Monthly Summary Report
  - b. Emergency Services Consultant's Report- Emergency Management Assessment Report
  - c. Fire Marshal's Report- Monthly Fire Inspections
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, and Section 551.071(2).
  - b. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with the EMS Service Provider Contracts, pursuant to V.T.C.A., Government Code, and Section 551.071(2).
7. Action Relative to the Executive Session.
  - a. Possible Action.
  - b. Possible Action.
8. Adjournment.

Signed and posted on this 20th day of September 2023, at 10:11 a.m. /p.m., in Brownsville, Texas

/s/Oscar Tapia

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