

OCT 18 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, October 25, 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 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, OCTOBER 25, 2023.

AGENDA

1. Call Meeting to Order.
 - a. Quorum
 - b. Pledge 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. Approval of Minutes
 - a. September 27th, 2023, Regular Meeting Minutes
4. Financial Report:
 - a. Bank Statement (Revenues/Expenditures)
 - b. Payment of Claims
5. Reports:
 - a. Coordinator's Report- Monthly Summary Report
 - b. Emergency Services Consultant's Report- Emergency Management Assessment Report
 - c. Fire Marshal's Report
6. Consideration and possible approval of the Service Provider Contract with the City of Santa Rosa.
7. Discussion and action on the CCESD Board Meetings for the November 2023, and December 2023, Holidays.
8. 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).
9. Action Relative to the Executive Session.
 - A. Possible Action
10. Adjournment.

Signed and posted on this 18 day of October 2023, at 9:03 a.m. /p.m., in Brownsville, Texas.

/s/Oscar Tapia

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