



FILED FOR RECORD
AT 10:00 O'CLOCK A.M.

NOV 17 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, December 6, 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, DECEMBER 6TH, 2023.

AGENDA

1. Call Meeting to Order.
 - A. Quorum
 - B. Pledge 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. October 25th, 2023 Regular Meeting Minutes
4. Presentation of Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Payment of Claims
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
6. Discussion of the CCESD Board credit hours and appointments for January 2024.
7. Discussion and approval to attend the SAFE-D Annual Conference held on February 22nd – 24th, 2024, at the Irving Convention Center, Irving Texas.
 - A. Oscar Tapia, President
 - B. Eduardo Alvarez, Vice-President
 - C. Rene Perez, Treasurer
 - D. Calixto Suarez, Assistant Treasurer
 - E. Beverly Meyn, Secretary
 - F. Dylbia Vega, Legal Counsel
 - G. Daniel Lopez, Legal Counsel
 - H. Grecia Lucio, CCESD Coordinator
 - I. Thomas Hushen, Emergency Services Consultant

J. Juan Martinez, Fire Marshal

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 17th day of November 2023, at 11:03 a.m. /p.m., in Brownsville, Texas.

/s/Oscar Tapia

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