



FILED FOR RECORD
AT 1:30 O'CLOCK PM

JAN 25 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Tuesday, January 30th, 2024 – 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 (DANCY BUILDING 2ND FLOOR) 1100 E. MONROE ST., BROWNSVILLE TEXAS, AT 1:30 PM ON TUESDAY, JANUARY 30TH, 2024.

AGENDA

1. Swearing-in Ceremony for CCESD Board Members by Cameron County Judge Eddie Trevino, Jr.
 - Rene Perez (2) year
 - Beverly Meyn (1) year
 - Calixto Suarez (1) year
2. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance – United States of America and Texas
3. Public Comments (**Each individual has up to three minutes. Board members will not engage in any discussion**).
4. Approval of Minutes:
 - A. December 6th, 2023 Special Meeting Minutes
5. Financial Report:
 - A. Bank Statement (Revenues)
 - B. Payment of Claims
6. Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal's Report
7. Discussion and action on travel arrangement for the 2024 SAFE-D Conference to be held February 22-24, 2024 in Irving, Texas.
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 25TH day of January, 2024, at 2:07 a.m. /p.m., in Brownsville, Texas.

/s/Oscar Tapia

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