



FEB 22 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By AS Deputy

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, February 28, 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 EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, FEBRUARY 28, 2024.

AGENDA

1. Swearing-in Ceremony for CCESD Board Members.
 - Rene Perez (2) years
 - Beverly Meyn (1) year
 - Calixto Suarez (1) year
2. Call Meeting to Order.
 - A. Quorum
 - B. Pledges 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. Discussion and possible action on the election of the CCESD Board Officers.
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Assistant Treasurer
5. Consideration and Approval of an insurance bond in the amount of \$500,000 set by the County Judge for the Treasurer of the Emergency Services District No. 1.
6. Approval of Minutes:
 - A. January 24, 2024 Special Meeting Minutes
7. Financial Report:
 - A. Presentation of Bank Statement (Revenues)
 - B. Presentation of Payment of Claims
8. Presentation of Action Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal Updates
 - D. Presentation by Fire Chief Jarrett Sheldon for the City of Brownsville.

