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FEB 2 2 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By 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, FERBRUARY 28, 2024.

AGENDA

Swearing-in Ceremony for CCESD Board Members.

Rene Perez (2) years Beverly Meyn (1) year Calixto Suarez (1) year

- Call Meeting to Order.
 - A. Quorum
 - B. Pledges of Allegiance United States of America and Texas
- Public Comments (Each individual has up to three minutes. Board members will <u>not engage</u> in any discussion).
- Discussion and possible action on the election of the CCESD Board Officers.
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Assistant Treasurer
- 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
- 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.

9.	Consideration and acceptance of the Annexation Letters from the City of Brownsville.
10.	Discussion and attendee feedback on the 2024 SAFE-D Conference.
11.	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).
12.	Action Relative to the Executive Session. A. Possible Action
13.	Adjournment.
Signed and posted on this 22 day of February, 2024, at 9:00 a.m. /p.m., in Brownsville, Texas.	
	/s/Oscar Tapia
	Oscar Tapia, Board President Cameron County Emergency Services District No. 1
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