

APR 18 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, April 24, 2024 – 1:30 P.M. Regular Meeting

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 EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, APRIL 24, 2024.

AGENDA

1. Swearing-in Ceremony for CCESD Board Member.
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. Approval of Minutes:
 - A. March 27th, Regular Meeting Minutes
5. Monthly Financial Report:
 - A. Presentation of March Bank Statement (Revenues)
 - B. Presentation of March Payment of Claims
6. Discussion and action to set dates for the CCESD No.1 Board Commissioners to attend an in-person tour of the Port of Brownsville and the Port of Harlingen.
7. Presentation of Monthly Action Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Monthly Assessment Report
 - C. Monthly Fire Marshal Update
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 April 2024, at 10:00 a.m./p.m., in Brownsville, Texas.

 /s/Oscar Tapia

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