

MAY 23 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By  Deputy



**Cameron County Emergency Services District No. 1**  
**Board of Emergency Services Commissioners Meeting Notice**  
**Wednesday, May 29, 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 2<sup>ND</sup> FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, MAY 29, 2024.**

**AGENDA**

1. Call Meeting to Order.
  - A. Quorum
  - B. Pledges 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. Approval of Minutes:
  - A. April 24<sup>th</sup>, 2024 – Regular Monthly Meeting Minutes
4. Monthly Financial Report:
  - A. Presentation of April Bank Statement (Revenues)
  - B. Presentation of April Payment of Claims
5. Discussion and action for the Cameron County Emergency Services District No. 1 to create a subcommittee to explore the option of creating a port/industrial fund.
6. 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
7. **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).
8. Action Relative to the Executive Session.
  - A. Possible Action
9. Adjournment.

Signed and posted on this 23 day of May 2024, at 11:00 a.m./p.m., in Brownsville, Texas.

/s/ Oscar Tapia

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