

JUN 19 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By B. Reichman Deputy



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, June 26, 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, JUNE 26, 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. May 29th, 2024 – Regular Monthly Meeting Minutes
4. Monthly Financial Report:
 - A. Presentation of May Bank Statement (Revenues)
 - B. Presentation of May Payment of Claims
5. Discussion about the Cameron County Emergency Services District No.1 board member credit hours.
6. Consideration to approve the auditing services from Burton McCumber & Longoria, LLP as part of the Cameron County Annual Audit for FY 2023.
7. Discussion about the “Special Event Fund” by and through the Cameron County Emergency Services District No. 1, the Cameron County Fire Chiefs Association, and the Cameron County EMS Providers for the upcoming fiscal year of 2024 - 2025.
8. 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
9. **EXECUTIVE SESSION ITEMS:**
 - A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding-legal issues with existing and or Service Contracts, pursuant to V.T.C.A., Government Code Section 551.071 (2).
 - B. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with the tax lawsuit settlement Cause No. 2012-DCL-5625, Amfels vs. Cameron County Appraisal District, pursuant to V.T.C.A. Government Code, Section 551.071(1).

C. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with incorporating video conferencing capabilities for future meetings, pursuant to V.T.C.A. Government Code, Section 551.071(2).

10. Action Relative to the Executive Session.

- A. Possible Action
- B. Possible Action
- C. Possible Action

11. Adjournment.

Signed and posted on this 19 day of June 2024, at 8:15 a.m./p.m., in Brownsville, Texas.

 /s/ Oscar Tapia

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