



JUL 29 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Friday, August 2, 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 THE EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON FRIDAY, AUGUST 2, 2024 AT 1:30 P.M.

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. Review of Minutes:
 - A. June 26th, 2024 – Regular Meeting
4. Monthly Financial Reports:
 - A. Presentation of June Bank Statement /Revenues
 - B. Presentation of June Payment of Claims
5. Presentation of Monthly Action Reports:
 - A. Coordinator's Report – Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal Update
6. Discussion and action to set proposed dates and times for the CCESD No.1 Board Commissioners to attend in-person land tours of the Port of Brownsville, Port Isabel – San Benito Navigation District.
7. Discussion and approval of the Cameron County Emergency Services District No. 1 FIRE/EMS zoning maps for the upcoming fiscal year 2024 - 2025.
8. Discussion and action on the creation of line-item "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.
9. Discussion and action on the proposed 2024 CCESD Calculation Worksheet "No New Revenue and Voter Approval Tax Rate".
10. Discussion and action on the advertising of the Budget Hearing FY 2024 - 2025 and the 2024 Tax Rate Public Hearing.

11. Discussion and action to set dates for CCESD FY 2024 - 2025 Budget Approval and the 2024 Tax Rate Adoption.
12. **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).
13. Action Relative to the Executive Session.
 - A. Possible Action
14. Adjournment.

Signed and posted on this 29 day of July, 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