

AUG 22 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *[Signature]* Deputy



**Cameron County Emergency Services District No. 1**  
**Board of Emergency Services Commissioners Meeting Notice**  
**Wednesday, August 28, 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 **THE 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, AUGUST 28th, 2024.**

**AGENDA**

1. Call Meeting to Order.
  - A. Quorum
  - B. Pledges of Allegiance – United State of America and Texas
2. Public hearing on FY 2024 - 2025 Budget.
3. Public hearing on FY 2024 Tax Rate.
4. Public Comments (**Each individual has up to three minutes. Board members will not engage in any discussion**).
5. Consideration and Adoption of the Budget for the Cameron County ESD No.1 General Fund for the 2024-2025 Fiscal Year.
6. Consideration and Action setting the Tax Rate for the Fiscal Year 2024 in accordance with the attached order for Tax Rate.
7. Consideration and possible action to update the CCESD Cover Sheets for Fire and EMS reporting to include an additional line for "Special Event".
8. Consideration and possible action for FY 2023-2024 Fire/EMS Service Providers Contracts.
9. Consideration and possible action of the annual interlocal agreement/service contract between Cameron County and the Cameron County Emergency Services District No.1 for performance of governmental functions.
10. Consideration and Approval of the Texas Association of Counties (TAC) Liability Insurance for the coverage period of December 12, 2024 – December 12, 2025.
11. Approval of Minutes:
  - A. July 31<sup>st</sup>, 2024 Regular Meeting Minutes
12. Monthly Financial Reports:
  - A. Presentation of July Bank Statement/Revenues
  - B. Presentation of July Payment of Claims
13. Presentation of Monthly Action Reports:
  - A. Coordinator's Report

- B. Emergency Services Consultant's Report  
C. Fire Marshal Update

**14. 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).  
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).

**15. Action Relative to the Executive Session.**

- A. Possible Action  
B. Possible Action

**16. Adjournment.**

Signed and posted on this 22 day of August, 2024, at 2:50 p.m. in Brownsville, Texas.

/s/Oscar Tapia

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