



Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, September 25, 2024 – 1:30 P.M. Regular Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, SEPTEMBER 25, 2024.

AGENDA

1. Call Meeting to Order.
 - a. Quorum
 - b. Pledge 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. August 28, 2024 Regular Meeting Minutes
4. Presentation of Financial Reports:
 - a. Presentation of August Bank Statement Revenues
 - b. Budget Amendments
 - c. Payment of Claims
5. Presentation of Monthly Action Reports:
 - a. Coordinator's Report- Monthly Summary Report
 - b. Emergency Services Consultant's Report- Emergency Management Assessment Report
 - c. Fire Marshal's Report- Monthly Fire Inspections
6. Discussion and Possible action on criteria and definition for "Special Event Fund" as agreed upon by the CCESD No.1 and the contracted Emergency Providers for the upcoming fiscal 2024 -2025.
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, and Section 551.071(2).
8. Action Relative to the Executive Session.
 - a. Possible Action.
9. Adjournment.

FILED FOR RECORD
AT 2:09 O'CLOCK P.M.

SEP 19 2024

SYLVA GARZA-PEREZ
CAMERON COUNTY CLERK
By:  Deputy

Signed and posted on this 19 day of September, at 11:35 a.m./p.m., in Brownsville, Texas

/s/Oscar Tapia

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