

FILED FOR RECORD
AT 12:02 O'CLOCK P.M.



OCT 24 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK

DOC NO. 2024-249

By *[Signature]*

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Tuesday, October 29, 2024 – 1:30 P.M. Special Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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 TUESDAY, OCTOBER 29, 2024.

AGENDA

1. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance- United State 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. September 25th, 2024, Regular Meeting Minutes
4. Presentation of Financial Reports:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Payment of Claims
5. Presentation of Action Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's Report- Emergency Management Assessment Report
 - C. Fire Marshal's Report
 - D. Presentation of the 2023 Cameron County Emergency Services District No.1 Audit Report by Burton McCumber & Longoria, LLP
6. Discussion and possible action on Special Event appeal process.
7. Discussion and action on the CCESD Board Meetings for the November 2024, and December 2024, Holidays.
8. **EXECUTIVE SESSION ITEMS:**
 - A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with Service Contracts and related matters, 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 annexation of boundaries within the Emergency Services District, pursuant to V.T.C.A. Government Code, Section 551.071(2)

9. Action Relative to the Executive Session.

A. Possible Action

B. Possible Action

10. Adjournment.

Signed and posted on this 24 day of October, 2024, at 9:35 a.m. /p.m., in Brownsville, Texas.

/s/ Oscar Tapia

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