



Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, December 4, 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 WEDNESDAY, DECEMBER 4, 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. Review of Minutes:
 - A. October 29, 2024 Special Meeting Minutes
4. Presentation of Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Payment of Claims
 - C. Budget Amendment
5. Presentation of Action Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal Update
6. Discussion of the CCESD Board credit hours and appointments for January 2025.
7. Discussion and possible action on Special Event appeal process.
8. Discussion and approval to attend the SAFE-D Annual Conference held on February 5th – 8th, 2025, at the Kalahari Resort in Round Rock, Texas.
 - A. Oscar Tapia, President
 - B. Eduardo Alvarez, Vice-President
 - C. Rene Perez, Treasurer
 - D. Calixto Suarez, Assistant Treasurer
 - E. Beverly Meyn, Secretary
 - F. Myles Garza, Legal Counsel
 - G. Daniel Lopez, Legal Counsel
 - H. Grecia Lucio, CCESD Coordinator
 - I. Thomas Hushen, Emergency Services Consultant

FILED FOR RECORD
AT 12:30 O'CLOCK P.M.

NOV 20 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

J. Juan Martinez, Fire Marshal

9. **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).

10. Action Relative to the Executive Session.

A. Possible Action

11. Adjournment.

Signed and posted on this 20 day of Nov. 2024, at 12:30 a.m. /p.m., in Brownsville, Texas.

/s/Oscar Tapia

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