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SYLVIA GARZA-PEREZ
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By RC Deputy

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, January 29th, 2025 – 1:30 P.M. Regular 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 THEEOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, JANUARY 29TH, 2025.

AGENDA

1. Swearing-in Ceremony for CCESD Board Members.
 - Oscar Tapia (2) years
 - Eduardo Alvarez (2) years
 - Beverly Meyn (1) year
 - Calixto Suarez (1) year
2. Presentation Honoring and Recognizing Harlingen Assistant Fire Chief Eduardo Alvarez on his achievements and outstanding years of service.
3. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance – United States of America and Texas
4. Public Comments (**Each individual has up to three minutes. Board members will not engage in any discussion**).
5. Discussion and possible action on the election of the CCESD Board Officers.
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Assistant Treasurer
6. Approval of Minutes:
 - A. December 4th, 2024 Special Meeting Minutes
7. Financial Report:
 - A. Bank Statement (Revenues)
 - B. Payment of Claims
8. Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal's Report
9. Discussion of the 2025 SAFE-D Conference to be held February 5-8, 2025 in Irving, Texas.
10. **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 interpretation and application of Tex. Health & Safety Code § 775.051 – Expansion of District Territory, pursuant to V.T.C.A., Government Code Section 551.071 (2).
- C. Confer with Cameron County Emergency Services District Board Legal Counsel regarding interpretation and application of Tex. Health & Safety Code § 775.022 – Removal of Territory by Municipality, pursuant to V.T.C.A., Government Code Section 551.071 (2).

11. Action Relative to the Executive Session.

- A. Possible Action
- B. Possible Action
- C. Possible Action

12. Adjournment.

Signed and posted on this 23 day of January, 2025, at 11:20 a.m. /p.m., in Brownsville, Texas.

/s/Oscar Tapia

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