



Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, March 29th, 2023 – 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 2ND FLOOR OF THE ADMINISTRATIVE BUIDLING, 964 E. HARRISON ST., BROWNSVILLE, TEXAS 78520, AT 1:30 PM ON WEDNESDAY, March 29th, 2023.**

Quorum: Eduardo Alvarez, Rene Perez, Beverly Meyn, Oscar Tapia

Attendance: Los Fresnos Fire Chief, Gene Daniels, Arroyo City Fire Chief John Wheelan, South Padre Island EMS Captain Ozzie Garcia, Brownsville Fire Chief-Jarett Sheldon, City of Santa Rosa- Yolanda Gonzalez, Cameron County GIS Tech Rafael Cruz, and City of San Benito Lieutenant Adam Gonzalez

Staff: Grecia Lucio –ESD Coordinator

Legal: Dylbia Vega

MINUTES

1. Call Meeting to Order.

A. Quorum

B. Pledge of Allegiance

Meeting was called to order by Mr. Oscar Tapia at 1:35 p.m.

Quorum was established by and through the CCESD Board Members; Eduardo Alvarez,

Beverly Meyn, Oscar Tapia., and Mr. Rene Perez arrived at 1:41 p.m. (Calixto Suarez absent.)

2. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).

No public comments.

3. Approval of Minutes:

A. February 22nd, 2023 Regular Meeting Minutes

Motion to approve the February 22nd, 2023 Regular Meeting Minutes was made by Mr. Alvarez and seconded by Mrs. Meyn.

Motion carried unanimously by the board members.

4. Discussion and possible action on the reappointment of the CCESD Board Officers.

A. Treasurer

B. Secretary

Board appointed Mr. Rene Perez as the CCESD Treasurer and Mrs. Meyn as the CCESD Secretary.

Motion made by Mrs. Meyn to appoint Mr. Rene Perez as the CCESD Board Treasurer seconded by Mr. Alvarez. Motion made by Mr. Alvarez to appoint Mrs. Meyn as the CCESD Secretary and seconded by Mr. Oscar Tapia.

Motion carried unanimously by the board members

5. Financial Report:

A. Bank Statement (Revenues)

A financial Report was presented by Mrs. Grecia Lucio.

*As of February 1st 2023, the beginning balance was of \$3,672,764.07, a total of 18 Deposit/Credits in the amount of \$488,842.89, a total of 7 Withdrawals (checks)/Debit in the amount of \$12,410.62
The ending balance as of February 28th, 2023 is of \$4,155,363.25, interest incurred for the month was \$6,166.91. The reconciliation for the month of February was complete.*

Attached is the Tax Assessors Report; total funds to entity for the month of February were \$409,017.10.

Total revenues to date for the fiscal year 22-23 are in the amount of \$3,898,429.92. The CCESD is currently at the end of the -2nd quarter of the fiscal year.

B. Presentation of Payment of Claims

A payment of claims reports was presented by Mrs. Grecia Lucio.

There were only two payments in the month of February,

-2/15/2023 Daniel Lopez mileage difference \$22.32 Check No. 2358

-2/15/2023 Dylbia Vega Reimbursement flight vehicle rental \$280.11 Check No. 2357

Motion to approve Financial Reports A. and B. made by Mr. Alvarez seconded by Mrs. Meyn.

Motion carried by the board members present.

6. Reports:

A. Coordinator's Report- Monthly Summary Report

Coordinators report was presented by Mrs. Grecia Lucio.

We continue with monthly fire report review, and have made contact with those cities who are pending reports and advised about delay in quarterly payments via email.

Pending reports from: San Benito, Rio Hondo and the City of La Feria for the month of September.

All other 2nd quarter checks are ready for signature at the end of today's meeting.

B. Emergency Services Consultant's - Emergency Management Assessment Report

Emergency Services Consultant report was presented by Mr. Thomas Hushen.

Mr. Hushen briefed the CCESD Board and providers about a radio communication training/ table top that will be held the LRGVDC by the Federal Government on April 27th, 2023.

Motion to acknowledge report made by Mr. Perez, seconded by Mr. Alvarez.

Motion carried by the boards members present.

7. EXECUTIVE SESSION ITEMS:

- A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with personnel issues, pursuant to V.T.C.A., Government Code Section 551.071(2).

Board did not enter Executive Session.

8. Action Relative to the Executive Session.

- A. Possible Action

Table item 7 and 8 Executive Session to next meeting.

Motion made By Mr. Perez seconded by Mrs. Meyn.

9. Adjournment.

Motion to Adjourn made by Mr. Alvarez and seconded by Mr. Perez at 1:55 p.m.

Unanimous approval by the Board members present.

Signed and posted on this ____ day of _____, 2023, at _____ a.m. /p.m., in Brownsville, Texas.