



## **Cameron County Emergency Services District No. 1**

### **Board of Emergency Services Commissioners Meeting Notice**

**Wednesday, February 26, 2025 – 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 EOC MEETING ROOM LOCATED ON THE 2<sup>ND</sup> FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, FEBRUARY 26, 2025

### **AGENDA**

1. Swearing-in Ceremony for CCESD Board Members.  
Oscar Tapia (2) years
2. Call Meeting to Order.
  - A. Quorum
  - B. Pledges of Allegiance – United States of America and Texas
3. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
4. Approval of Minutes:
  - A. January 29, 2025 Regular Meeting Minutes
5. Financial Report:
  - A. Presentation of January Bank Statement (Revenues)
  - B. Presentation of Payment of Claims
6. Presentation of Action Reports:
  - A. Coordinator's Report- Monthly Summary Report
  - B. Emergency Services Consultant's – Emergency Management Assessment Report
  - C. Fire Marshal Updates
7. Attendee feedback on the 2025 SAFE-D Conference.
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 expenditures and related matters, pursuant to V.T.C.A. Government Code, Section 551.071(2).
  - C. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with ad valorem taxes and related matters, pursuant to V.T.C.A. Government Code, Section 551.071(2).
9. Action Relative to the Executive Session.
  - A. Possible Action

FILED FOR RECORD  
AT 10:13 O'CLOCK A.M.

FEB 13 2025

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2025-52  
By gc Deputy

B. Possible Action

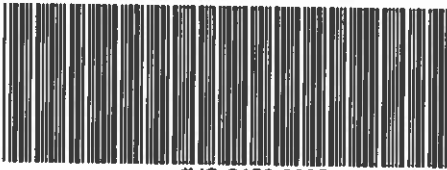
C. Possible Action

**10. Adjournment.**

Signed and posted on this 13 day of February, 2025, at 10:33 a.m. /p.m., in Brownsville, Texas.

/s/ Oscar Tapia

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



\*VG-2156-2025-52\*

Cameron County  
Sylvia Garza-Perez  
Cameron County Clerk

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Instrument Number: 2025-52

Public Notice

Recorded On: February 13, 2025 10:13 AM

Number of Pages: 3

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" Examined and Charged as Follows: "

Total Recording: \$11.00

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\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY  
because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 52  
Receipt Number: 20250213000048  
Recorded Date/Time: February 13, 2025 10:13 AM  
User: Paola C  
Station: CClerk19\_21

**Record and Return To:**

CC EMERGENCY SERVICES DIST NO 1  
964 EAST HARRISON STREET  
  
BROWNSVILLE TX 78520



STATE OF TEXAS  
Cameron County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time  
printed hereon, and was duly recorded in the Official Records of Cameron County, Texas

Sylvia Garza-Perez  
Cameron County Clerk  
Cameron County, TX