



MAR 20 2025

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2025-98  
By: MSD Deputy**Cameron County Emergency Services District No. 1****Board of Emergency Services Commissioners Meeting Notice****Wednesday, March 26th, 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, MARCH 26TH, 2025.

**AGENDA**

1. Call Meeting to Order.
  - A. Quorum
  - B. Pledges 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. Approval of Minutes:
  - A. February 26th, 2025 Regular Meeting Minutes
4. Monthly Financial Report:
  - A. Presentation of February Bank Statement (Revenues)
  - B. Presentation of February Payment of Claims
5. Presentation of Monthly Action Reports:
  - A. Coordinator's Report- Monthly Summary Report
  - B. Emergency Services Consultant's – Monthly Assessment Report
  - C. Monthly Fire Marshal Update
6. Consideration and Authorization to acknowledge the annexation of ABST 2 – 4.413 ACRE TRACT OUT OF A CERTAIN 70-ACRE TRACT, OUT OF A 368.16 ACRE TRACT IN UNSUBDIVIDED SHARE 1 ESPIRITU SANTO GRANT OF 1781, (NORIEGA PLANTATION) by the Town of Rancho Viejo, Texas, and finalize the termination of services by Cameron County Emergency Services District in the area.
7. **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).
8. Action Relative to the Executive Session.
  - A. Possible Action
9. Adjournment.

Signed and posted on this 20<sup>th</sup> day of March 2025, at 4:00 a.m./p.m., in Brownsville, Texas.

/s/Oscar Tapia

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



