



APR 22 2025

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2025-132  
By [Signature] Deputy**Cameron County Emergency Services District No. 1****Board of Emergency Services Commissioners Meeting Notice****Wednesday, April 30, 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, APRIL 30, 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. March 26<sup>th</sup>, 2025 Regular Meeting Minutes
4. Monthly Financial Report:
  - A. Presentation of March Bank Statement (Revenues)
  - B. Presentation of March Payment of Claims
5. Discussion and action to establish dates for the annual evaluations of ESD fire providers to be conducted by County Fire Marshal.
6. Discussion and action to propose a date for a workshop to evaluate ESD maps and Service Providers.
7. Discussion and consideration to approve the auditing services from Burton McCumber & Longoria, LLP as part of the Cameron County Annual Audit for FY 2024.
8. 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
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 22 day of April 2025, at 2:40 a.m./p.m., in Brownsville, Texas.

/s/ Oscar Tapia

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