



MAY 23 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
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By [Signature] Deputy

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, May 28, 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 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, MAY 28, 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. April 30, 2025 – Regular Monthly Meeting Minutes
4. Monthly Financial Report:
 - A. Presentation of April Bank Statement (Revenues)
 - B. Presentation of April 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. **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).
7. Action Relative to the Executive Session.
 - A. Possible Action
8. Adjournment.

Signed and posted on this 22 day of Mat 2025, at 10:25 a.m./p.m., in Brownsville, Texas.

/s/ Oscar Tapia

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