

AT 12:30 O'CLOCK PM

JUN 19 2025



SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2025-192
By [Signature] Deputy

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, June 25, 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, JUNE 25, 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. May 28, 2025 – Regular Monthly Meeting Minutes
4. Monthly Financial Report:
 - A. Presentation of May Bank Statement (Revenues)
 - B. Presentation of May Payment of Claims
5. Discussion to evaluate the proposal for the ESD maps.
6. Consideration and Authorization to acknowledge the annexation of 47.51- ACRE TRACT OUT OF A 216.4- ACRE TRACT, SHARE 1 ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS by the city of Brownsville, Texas, and finalize the termination of services by Cameron County Emergency Services District in the area.
7. 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
8. **EXECUTIVE SESSION ITEMS:**
 - A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding-legal issues with existing and or Service Contracts, pursuant to V.T.C.A., Government Code Section 551.071 (2).
9. Action Relative to the Executive Session.
 - A. Possible Action
10. Adjournment.

Signed and posted on this 19 day of June 2025, at 12:30 a.m./p.m., in Brownsville, Texas.

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