



## 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 2<sup>ND</sup> FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, MAY 28, 2025.**

Quorum: Rene Perez, Eduardo Alvarez, Beverly Meyn (Calixto Suarez and Oscar Tapia absent.)

Attendance: Arroyo City Fire Chief Jon Whelan, STEC Director Bill Aston, Los Fresnos Fire Chief Gene Daniels, CCECD Rafael Cruz and Joel Davila, SPIF F.D. Emilio Hinojosa, Brownsville Fire Chief Jarret Sheldon, Brownsville Fire Gabriel Garza, San Benito Fire Chief Efrain Bautista

Staff: Grecia Lucio –ESD Coordinator

Legal: Myles Garza

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### MEETING MINUTES

1. Call Meeting to Order.
  - A. Quorum
  - B. Pledges of Allegiance – United States of America and Texas

*Meeting was called to order by Mr. Alvarez at 1:33 p.m.*  
*Quorum was established by three board members present. Mr. Calixto and Mr. Tapia absent.*
2. Public Comments (**Each individual has up to three minutes. Board members will not engage in any discussion**).

*No Public Comments.*
3. Approval of Minutes:
  - A. April 30, 2025 – Regular Monthly Meeting Minutes

*Motion to approve the April 30, 2025 meeting minutes was made by Mr. Perez seconded by Mrs. Meyn.*
4. Monthly Financial Report:
  - A. Presentation of April Bank Statement (Revenues)
  - B. Presentation of April Payment of Claims

*Presentation of bank statement, revenues and payment of claims was presented by Mrs. Lucio.*  
*As of April 1, 2025 the beginning balance was of \$4,873,004.83 a total of 21 deposit/ credits in the amount of \$122,660.20, a total of 22 check/debit in the amount of \$878,022.82, total interest incurred for the month in the amount of \$6,896.00. Ending balance as of April 30, 2025 was in the amount of \$4,124,538.21. Total revenue for the month of April was in the amount \$116,863.25. The reconciliation for the month was complete. Mrs. Lucio re-addressed and provided the documentation for the Fed Inlcearing check and reimbursement that occurred last month. The reimbursement was in the amount of \$187.50. Mrs. Lucio also stated total revenue for the fiscal year was in the amount of \$4,458,772.54, total interest incurred for the fiscal year was in the amount \$44,684.83.*

*Presentation of payment of claims was presented by Mrs. Lucio*

*Mrs. Lucio stated that under supplies and equipment there was an expense for USPS in the amount of \$27.90, an expense for Teleflora in the amount of \$191.57 for a flower arrangement for Juan Sebastian Deputy EMC., and a last expense for Staples in the amount of \$737.69 to help OEM with supplies at the RIC in Harlingen.*

*Motion to acknowledge and approve items A., and B., made by Mr. Perez seconded by Mrs. Meyn.  
Motion carried.*

**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

*Coordinators report presented by Mrs. Lucio.*

*Mrs. Lucio stated that she will continue working alongside BML auditing services on the start of the 2024 ESD audit. She then stated that the ESD had received preliminary values from the CC Appraisal District, but stated that said numbers are not certified until late July. She stated that for the next meeting she will have a potential calendar for Budget Workshop, Tax Hearing for VA and NNR, and the adoption of said items. Mrs. Lucio also stated that during the Fire Chiefs meeting she addressed several providers and will get in contact with others to re-review Fire/EMS calls for the March Weather Event.*

*Consultant report and Fire Marshal report was provided by Mr. Hushen.*

*Mr. Hushen reported that Space X has officially become city within Cameron County. He stated that for the new upcoming budget Space X will continue to pay ESD Taxes. He then addressed that during the Fire Chiefs meeting; most providers came together to discuss and change FIRE/EMS map boundaries. He stated that there will be no official new map until a later date. Changes to current maps during said fire chiefs meeting are still subject to change and board approval.*

*Mr. Hushen also reported that FEMA was in Harlingen for the March weather event, and the availability for SBA loans to the public. FEMA will also have a second location available to constituents in San Benito, location tbd. End of report.*

*Motion to acknowledge reports A. and B. made by Mr. Perez seconded by Mrs. Meyn.*

**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).

*Motion to table Item 6. Made by Mrs. Meyn seconded by Mr. Perez.*

**7. Action Relative to the Executive Session.**

- A. Possible Action

*Motion to table Item 7. Made by Mrs. Meyn seconded by Mr. Perez.*

**8. Adjournment.**

*Motion to adjourn made by Mr. Perez seconded by Mrs. Meyn at 1:47 p.m.*

Signed and posted on this \_\_\_\_ day of \_\_\_\_\_ 2025, at \_\_\_ a.m./p.m., in Brownsville, Texas.

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