



JUL 30 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2025-224
By: [Signature] Deputy

Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Thursday, July 31, 2025 – 1:30 P.M. Special Meeting

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) WILL BE HELD AT THE EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON THURSDAY, JULY 31, 2025 AT 1:30 P.M.

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. Review of Minutes:
 - A. June 25th, 2025 – Regular Meeting
4. Monthly Financial Reports:
 - A. Presentation of June Bank Statement /Revenues
 - B. Presentation of June Payment of Claims
5. Presentation of Monthly Action Reports:
 - A. Coordinator’s Report – Monthly Summary Report
 - B. Emergency Services Consultant’s – Emergency Management Assessment Report
 - C. Fire Marshal Update
6. Consideration and possible Designation of the Cameron County Tax Assessor as the officer to calculate the no-new-revenue and the voter-approval tax rates for CCESD, pursuant to the Texas Code, Section 26.04(C) and to designate the Chief Deputy Tax Assessor Collector as his Designee.
7. Discussion on the Cameron County Emergency Services District No. 1 FIRE/EMS zoning maps for the upcoming fiscal year 2025-2026.
8. Discussion and action on the proposed 2025 CCESD Calculation Worksheet “No New Revenue and Voter Approval Tax Rate”.
9. Discussion of the proposed CCESD No.1 Budget for the Fiscal Year 2025-2026.
10. Discussion and action to set dates for CCESD FY 2025 - 2026 Budget Approval and the 2025 Tax Rate Adoption.

11. Action approval on the advertising of the Budget Hearing FY 2025 - 2026 and the 2025 Tax Rate Public Hearing.
12. **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).
13. Action Relative to the Executive Session.
 - A. Possible Action
14. Adjournment.

Signed and posted on this 30 day of July, 2025, at 8:30a.m/p.m., in Brownsville, Texas.

/s/Oscar Tapia

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