



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.**

Quorum: Rene Perez, Beverly Meyn, Calixto Suarez. (Eduardo Alvarez 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, Harlingen Fire Assistant Chief Ruben Balboa.

Staff: Grecia Lucio –ESD Coordinator

Fire Marshal Juan Martinez

ESD Consultant – Tom Hushen absent.

Legal: Myles Garza

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. Perez at 1:36 p.m.
Quorum was established by three board members present. Mr. Oscar Tapia and Mr. Eddie Alvarez, 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. May 28,2025 – Regular Monthly Meeting Minutes

Motion to approve the May28, 2025 meeting minutes was made by Mrs. Meyn seconded by Mr. Suarez. Motion carried.
4. Monthly Financial Report:
 - A. Presentation of May Bank Statement (Revenues)
 - B. Presentation of May Payment of Claims

Presentation of bank statement, revenues and payment of claims was presented by Mrs. Lucio. As of May 1, 2025 the beginning balance was of \$4,124,538.21 a total of 21 deposit/ credits in the amount of \$72,335.57, a total of 8 check/debit in the amount of \$65,355.32, total interest incurred for the month in the amount of \$12,012.31. Ending balance as of May 31, 2025 was in the mount of \$4,143,530.77. Total revenue for the month of May was in the amount \$71,741.82 The reconciliation for the month was complete Mrs. Lucio also stated total revenue for the fiscal year was in the amount of \$4,530,514.36, total interest incurred for the fiscal year was in the amount \$56,697.14.

Mrs. Lucio stated that there was only one expense in the month of May in the amount of \$11.94 for HEB. She stated that said expense happened for the last meeting in April but said expense posted until May. End of report.

Motion to acknowledge reports made by Mrs. Meyn seconded by Mr. Suarez. Motion carried.

5. Discussion to evaluate the proposal for the ESD maps.
Motion to notify providers of the proposed ESD maps for the new fiscal year pending approval made by Mrs. Meyn seconded by Mr. Suarez. Motion carried.

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.

Motion to approve the annexation by and through the City of Brownsville and termination of ESD services in the area made by Mrs. Meyn, seconded by Mr. Suarez. Motion carried.

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

Coordinator Report was conducted by Mrs. Lucio.

Mrs. Lucio briefed the present board on the Budget and Tax calendar for the new fiscal year. She stated that Certified Totals and Calculation Worksheet would be received after July 25th, therefore recommending to move forward with a Budget Workshop followed by a Special Meeting on Thursday, July 31, 2025, commencing at 1:00 p.m. End of report.

Juan Martinez reported for the Fire Marshal and ESD Consultant

Mr. Martinez reported that the Fire Marshal's Office is currently conducting all county school inspections in preparation for the new school year. These inspections are ongoing. He also shared that Deputy Fire Marshal Juan Ramos has been released from the hospital and is expected to return to work soon. Lastly, Mr. Martinez informed everyone about the upcoming Hurricane Preparedness Meeting and extended an invitation to all present to attend. End of report.

Motion to acknowledge reports A., B., and C., made by Mr. Suarez seconded by Mrs. Meyn. Motion carried.

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).

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

9. Action Relative to the Executive Session.

- A. Possible Action

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

10. Adjournment.

Motion to adjourn made by Mrs. Meyn seconded by Mr. Suarez at 2:20 p.m., motion carried.

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

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