



**Cameron County Emergency Services District No. 1**  
**Board of Emergency Services Commissioners Meeting Notice**  
**Wednesday, August 27, 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 THE 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, AUGUST 27<sup>th</sup>, 2025.

**AGENDA**

1. Call Meeting to Order.
  - A. Quorum
  - B. Pledges of Allegiance – United State 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. July 31<sup>st</sup>, 2025 Special Meeting Minutes
4. Monthly Financial Reports:
  - A. Presentation of July Bank Statement/Revenues
  - B. Presentation of July Payment of Claims
  - C. Presentation of Budget Amendment
5. Presentation of Monthly Action Reports:
  - A. Coordinator's Report
  - B. Emergency Services Consultant's Report
  - C. 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. Public hearing on FY 2025-2026 Budget.
9. Public hearing on FY 2025 Tax Rate.
10. Consideration and Adoption of the Budget for the Cameron County ESD No.1 General Fund for the 2025-2026 Fiscal Year.

**FILED FOR RECORD**  
**AT 1:35 O'CLOCK A M**

**AUG 20 2025**

**SYLVIA GARZA-PEREZ**  
**CAMERON COUNTY CLERK**  
**DOC No 2025-255**  
By  Deputy

11. Consideration and Action setting the Tax Rate for the Fiscal Year 2025 in accordance with the attached order for Tax Rate.
12. Discussion and possible action on the Cameron County Emergency Services District No. 1 FIRE/EMS zoning maps for the upcoming fiscal year 2025-2026.
13. Consideration and possible action for FY 2025-2026 FIRE/EMS Service Providers Contracts.
14. Consideration and possible action of the annual interlocal agreement/service contract between Cameron County and the Cameron County Emergency Services District No.1 for performance of governmental functions.
15. Consideration and Approval of the Texas Association of Counties (TAC) Liability Insurance for the coverage period of December 12, 2025 – December 12, 2026.
16. Adjournment.

Signed and posted on this 20 day of Aug., 2025, at 11:05a.m. p.m. in Brownsville, Texas.

/s/Oscar Tapia

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