



FILED FOR RECORD  
AT 10:41 O'CLOCK A.M.

OCT 21 2025

**Cameron County Emergency Services District No. 1**  
**Board of Emergency Services Commissioners Meeting Notice**  
**Wednesday, October 29, 2025 –1:30 P.M. Regular Meeting**

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2025-325  
By DAJ Deputy

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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 2<sup>ND</sup> FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON TUESDAY, OCTOBER 29, 2024.

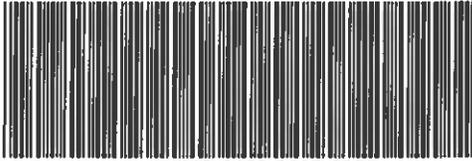
**AGENDA**

1. Call Meeting to Order.
  - A. Quorum
  - B. Pledge 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. September 24, 2025, Regular Meeting Minutes
4. Presentation on Financial Reports:
  - A. September Bank Statement (Revenues/Expenditures)
  - B. Payment of Claims
5. Presentation of Action Reports:
  - A. Presentation of the 2024 Cameron County Emergency Services District No.1 Audit Report by Burton McCumber & Longoria, LLP
  - B. Coordinator's Report- Monthly Summary Report
  - C. Emergency Services Consultant's Report- Emergency Management Assessment Report
  - D. Fire Marshal's Report
6. Discussion and update on Special Event Fund.
7. Discussion and action on the CCESD Board Meetings for November 2025 and December 2025 and the Provider Luncheon.
8. **EXECUTIVE SESSION ITEMS:**
  - A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with Service Contracts and related matters, 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 21 day of October, 2025, at 10:22 a.m. /p.m., in Brownsville, Texas.

/s/Oscar Tapia

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



\*VG-2156-2025-325\*

**Cameron County  
Sylvia Garza-Perez  
Cameron County Clerk**

**Instrument Number: 2025-325**

Public Notice

Recorded On: October 21, 2025 10:41 AM

Number of Pages: 3

**" Examined and Charged as Follows: "**

Total Recording: \$11.00

**\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\***

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**File Information:**

Document Number: 325  
Receipt Number: 20251021000062  
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User: Beatrice D  
Station: CC-23-6172

**Record and Return To:**

CC EMERGENCY SERVICES DIST NO 1  
964 EAST HARRISON STREET  
BROWNSVILLE TX 78520



**STATE OF TEXAS  
Cameron County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Cameron County, Texas**

Sylvia Garza-Perez  
Cameron County Clerk  
Cameron County, TX