



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, December 3, 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 WEDNESDAY, DECEMBER 3, 2025.

AGENDA

1. Call Meeting to Order.
 - A. Quorum
 - B. Pledge 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. October 29, 2025, Special Meeting Minutes
4. Presentation of Financial Report:
 - A. October Bank Statement (Revenues)
 - B. November Bank Statement (Revenues)
 - C. Payment of Claims
5. Presentation of Action Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal Update
6. County Contract FY 2025-2026 Amendment.
 - A. Budget Amendment
7. Discussion and action to set the date for the January monthly meeting.
8. Discussion and approval to attend the SAFE-D Annual Conference held on January 28th – January 31st, 2026, at the Henry B. Convention Center in San Antonio, Texas.
 - A. Oscar Tapia, President
 - B. Eduardo Alvarez, Vice-President
 - C. Rene Perez, Treasurer
 - D. Calixto Suarez, Assistant Treasurer
 - E. Beverly Meyn, Secretary
 - F. Myles Garza, Legal Counsel
 - G. Daniel Lopez, Legal Counsel
 - H. Grecia Lucio, CCESD Coordinator

FILED FOR RECORD
AT 10:26 O'CLOCK P.M

NOV 25 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2025-373
By E. Rivera Deputy

- I. Thomas Hushen, Emergency Services Consultant
- J. Juan Martinez, Fire Marshal
- K. (1) - ROOM AVAILABLE FOR PROVIDERS

9. 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).
- B. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with County Contract Amendment, pursuant to V.T.C.A., Government Code Section 551.071(2).
- C. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues in *Nustar Logistics, L.P. v. Hernandez, et al.*, No. 2025-CCL-00853 (Co. Ct. at Law No. 3, Cameron County, Tex. Aug. 22, 2025), pursuant to V.T.C.A., Government Code Section 551.071(1).

10. Action Relative to the Executive Session.

- A. Possible Action
- B. Possible Action
- C. Possible Action

11. Adjournment.

Signed and posted on this 25 day of Nov. 2025, at _____ a.m. /p.m., in Brownsville, Texas.

/s/ Oscar Tapia

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



"VG-2156-2025-373"

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

Instrument Number: 2025-373

Public Notice

Recorded On: November 25, 2025 10:26 AM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$11.00

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

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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Recorded Date/Time: November 25, 2025 10:26 AM
User: Erika R
Station: CClerk19_21

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