



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, January 14th, 2026 – 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 THEEOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, JANUARY 14th, 2026.

AGENDA

1. Swearing-in Ceremony for CCESD Board Members.
 - Rene Perez (1) year
 - Beverly Meyn (1) year
 - Calixto Suarez (1) year
2. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance – United States of America and Texas
3. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
4. Discussion and possible action on the election of the CCESD Board Officers.
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Assistant Treasurer
5. Approval of Minutes:
 - A. December 3rd, 2025, Special Meeting Minutes
6. Financial Report:
 - A. December Bank Statement (Revenues)
 - B. Payment of Claims
7. Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal's Report
8. Discussion on SAFE-D Conference and attendee travel reimbursement.
9. EXECUTIVE SESSION ITEMS:

FILED FOR RECORD
AT 1:04 O'CLOCK P.M.

JAN 07 2026

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2026-7
By [Signature] Deputy

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).

10. Action Relative to the Executive Session.

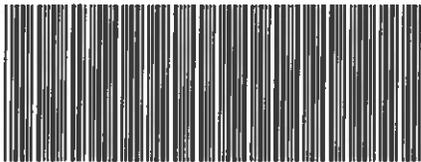
A. Possible Action

11. Adjournment.

Signed and posted on this 7 day of Jan., 2026, at 11:00 a.m. /p.m., in Brownsville, Texas.

/s/ Oscar Tapia

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



VG-2156-2026-7

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

Instrument Number: 2026-7

Public Notice

Recorded On: January 07, 2026 01:04 PM

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.

File Information:

Document Number: 7
Receipt Number: 20260107000100
Recorded Date/Time: January 07, 2026 01:04 PM
User: Marco G
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