



Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, February 25, 2026 – 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, FEBRUARY 25, 2026.**

Quorum: Beverly Meyn, Rene Perez, Calixto Suarez, Oscar Tapia, Eduardo Alvarez absent.

Staff: Grecia Lucio –ESD Coordinator, ESD Consultant – Tom Hushen, Fire Marshal Juan Martinez

Legal: Daniel N. Lopez and Myles Garza

Attendance: Los Fresnos Fire Chief Gene Daniels, STEC Director Bill Aston, Arroyo City Fire Chief John Wheelan, Rio Hondo Fire Chief Julian Longoria, PI EMS Director Charlie Wood

MEETING MINUTES

1. Call Meeting to Order.
 - A. Quorum
 - B. Pledges of Allegiance – United States of America and Texas

Mr. Rene Perez called the meeting to order at 1:33 p.m.
Quorum was established by members present, Eduardo 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. January 14, 2026, Regular Meeting Minutes

Motion to approve the minutes for January 14, 2026, subject to the amendments made by Mr. Oscar Tapia second by Mrs. Meyn.
4. Financial Report:
 - A. Presentation of January Bank Statement (Revenues)
 - B. Presentation of Payment of Claims
 - C. Budget Amendment

As of January 1, 2026, the beginning balance was \$3,746,419.49, a total of 20 deposit/credits in the amount of \$1,155,668.75, a total of 19 check/debit in the amount of \$175,584, total interest incurred for the month in the amount of \$7,561.48. Ending balance as of January 2026, was in the amount of \$4,734,065.28.
Total revenue for the month of January 2026 was in the amount of \$1,263,908.91 and the reconciliation for the month was complete.
Payment of Claims Report:
Under line-item supplies and equipment: \$863.46 yearly QuickBooks subscription, Sams Club \$67.92, HEB \$23.57, and Fogo de Chao Board Conference dinner \$1335.24. Dinner payment expense will reflect in February bank statement.

Mrs. Lucio reported on SAFE-D Conference total expense to the ESD including registration, lodging, meal per diem and parking accommodations was in the amount of \$20,809.42. Mrs. Lucio stated that hotel, parking, and meal per diem will be reflected in February bank statement.

Mrs. Lucio reported on the (1) budget amendment; decreased line-item supplies and equipment current balance of \$19,631.63 to \$18,821.63, a decrease of (-\$810.00) and increased line-item Travel and Training from the current budget balance of \$16,755 to \$17,565 an increase of (\$810.00). This amendment was complete to cover excess expenses due to travel for the 2026 SAFE-D Conference.

Motion to acknowledge reports A., B., and approve item C., made by Mr. Tapia, second by Mr. Suarez.

5. Presentation of Action Reports:

A. Coordinator's Report- Monthly Summary Report

B. Emergency Services Consultant's – Emergency Management Assessment Report

C. Fire Marshal Updates

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

6. Attendee feedback on the 2026 SAFE-D Conference and the 2027 SAFE-D Conference proposed lodging.

Acknowledged.

7. Consideration and Approval of an insurance bond in the amount of \$10,000 set by the County Judge for the Treasurer of the Emergency Services District No. 1.

Motion to approve item 7. Made by Mr. Suarez, second by Mrs. Meyn.

8. Discussion and possible approval of the creation of a CCESD bank account for the Special Event Fund.

Motion to approve the creation of the CCESD bank account for the Special Event Fund, contingent on any applicable fees that may be charged. Motion made by Mrs. Meyn, second by Mr. Suarez.

9. Consideration and Authorization to acknowledge the annexation and all matters related thereto of an approximately 6.6052 acre area of land being all of Lots 1- 14, Block 11, Lots 18-31, Block 11, Lots 3-5, Block 20, Lot 12, Block 20 and Lot 14, Block 20 of the Rio Grande Beach Subdivision Unit No. Three, as filed in the Real Property Records of Cameron County, Texas, to include any and all roadway and adjacent right-of-way; and further identified as Cameron County Appraisal District Property ID Numbers

173069, 173070, 173071, 17307 2, 173073, 17307 4, 173075, 173076, 173077,

173078, 173079, 173080, 173081, 173082, 173086, 173087, 173088, 173089,

173090, 17091, 173092, 173093, 173094, 173095, 173096, 173097, 173098,

173099, 1731 21, 173122, 173123, 173130, 17313 by the City of Star Base, Texas ~~and finalize the~~

~~termination of services by the Cameron County Emergency Services District in the area.~~

Motion to approve subject to legals oral amendment to remove the last statement on item 9 (as seen above) made by Mr. Tapia, second by Mrs. Meyn.

10. 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).

Motion to enter Executive Session at 2:14 made by Mr. Tapia second by Mrs. Meyn.

Motion to exit Executive Session and enter open session at 3:04 made by Mrs. Meyn second by Mr. Tapia.

11. Action Relative to the Executive Session.

A. Possible Action

Motion to acknowledge report and proceed as discussed by Mr. Tapia second by Mrs. Meyn.

12. Adjournment.

Motion to adjourn made by Mrs. Meyn second by Mr. Tapia at 3:06 p.m.

Signed and posted on this ___ day of _____, 2026, at ___ a.m. /p.m., in Brownsville, Texas.

Rene Perez, Board President, Cameron County Emergency Services District No. 1