



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, March 25th, 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, MARCH 25TH, 2026.**

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

Staff: Grecia Lucio –ESD Coordinator, ESD Consultant – Tom Hushen

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, Brownsville Fire Chief Jarret Sheldon

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, Oscar Tapia absent.
2. Recognition of Mr. Oscar Tapia for his dedicated service as Board President of the Emergency Services District.
Table item to the next meeting.
3. Public Comments (**Each individual has up to three minutes. Board members will not engage in any discussion**).
No public comments.
4. Approval of Minutes:
 - A. February 25th, 2026, Regular Meeting Minutes

Motion to approve the meeting minutes for February 25, 2026, made by Mrs. Meyn, second by Mr. Suarez.
5. Monthly Financial Report:
 - A. Presentation of February Bank Statement (Revenues)
 - B. Presentation on February Payment of Claims

Motion to approve items A, and B, made by Mrs. Meyn, second by Mr. Suarez.
6. Presentation of Monthly Action Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Monthly Assessment Report
 - C. Monthly Fire Marshal Update

Motion acknowledges reports A, B, and C, made by Mr. Alvarez, second by Mrs. Meyn.
7. Discussion and action on the creation of a CCESD bank account for the Special Event Fund.

Motion to authorize the CCESD Coordinator, Grecia Lucio, to establish a line item within the ESD QuickBooks account to track the Special Event Fund. Allocated funds will not accrue interest and will consist solely of contributions from outside industrial sources, not county tax revenue made by Mr. Alvarez second by Mr. Suarez motion carried.

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).

Motion to enter Executive Session at 1:46 made by Mr. Suarez second by Mr. Alvarez.

Motion to exit Executive Session and enter open session at 2:50 made by Mrs. Meyn second by Mr. Alvarez.

9. Action Relative to the Executive Session.

- A. Possible Action

Motion to acknowledge report and proceed as discussed by Mr. Alvarez second by Mr. Suarez.

10. Adjournment.

Motion to adjourn made by Mrs. Meyn, second by Mr. Suarez. 2:52 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