



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, April 29, 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, APRIL 29, 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, SPI Ops. Captain Emilio Hinojosa

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.
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. March 25th, 2026, Regular Meeting Minutes

Motion to approve minutes made by Mrs. Meyn, second by Mr. Alvarez.
4. Monthly Financial Report:
 - A. Presentation of March Bank Statement (Revenues)
 - B. Presentation of March Payment of Claims

As of March 1, 2026, the beginning balance was \$5,068,081.35, a total of 22 deposit/credits in the amount of \$182,234.53 a total of 22 check/debit in the amount of \$538,383.20, total interest incurred for the month in the amount of \$9,341.61. Ending balance as of March 31, 2026, was in the amount of \$4,721,274.29. Reconciliation for March was complete.
Total revenue for the month of March 2026 was in the amount of \$160,364.06.
Mrs. Lucio reported on the payment of claims stating that March marked the 2nd quarter for the fiscal year 25-26 and that all providers' payments had been disbursed for the exception of the City of Brownsville due to pending contract. She also stated that under supplies and equipment there was several expenses; Lowes \$205.66 beverage fridge, Amazon for \$75.76 board plaque, and Legacy Insurance for the treasurer bond in the amount of \$50.00.
She then stated that under line-item fire marshal public education an expense for \$1,257.75 Oriental Trading and another expense \$1,737.90 from Positive Promotions totaling the amount of \$2,995.65.

5. Discussion and consideration to approve the auditing services from Burton McCumber & Longoria, LLP as part of the Cameron County Annual Audit for FY 2025.
Motion to approve the auditing services from Burton McCumber & Longoria, LLP for the audit ending FY 2025 made by Meyn, seconded by Mr. Suarez.
The board also stated that they would like to proceed with Request for Proposals (RFP's) for auditing services for next year's audit.

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. **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).

Table item 7.

8. Action Relative to the Executive Session.
A. Possible Action

Table item 8.

9. Adjournment.
Motion to adjourn made by Mrs. Meyn, seconded by Mrs. Suarez at 1:50 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