



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, May 27, 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, MAY 27, 2026.**

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

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. Recognition of Mr. Oscar Tapia for his dedicated service as Board President of the Emergency Services District.

Mr. Perez recognized Mr. Oscar Tapia before the Board and those in attendance, expressing appreciation for his dedication and public service during his tenure as ESD Board President and Board Member. Mr. Tapia was thanked for his leadership and commitment to the District and will continue to serve as a member of the Board.
3. Public Comments (**Each individual has up to three minutes. Board members will not engage in any discussion**).

Los Fresnos Fire Chief Gene Daniels addressed the Board and stated that, despite any political changes or circumstances, the District should remain united and continue working collaboratively. Chief Daniels expressed support for maintaining the District's current operations and professional relationships, including the ESD Coordinator, legal counsel, and consultant services. He encouraged the Board to consider avenues that would preserve existing functions and resources, noting that there may be no need for significant changes to systems that are operating effectively.
4. Approval of Minutes:
 - A. April 29, 2026 – Regular Monthly Meeting Minutes

Motion to approve minutes made by Mr. Suarez, second by Mr. Tapia.
5. Monthly Financial Report:
 - A. Presentation of April Bank Statement (Revenues)
 - B. Presentation of April Payment of Claims

As of April 1, 2026, the beginning balance was \$4,721,274.29, a total of 20 deposit/credits in the amount of \$124,473.32 a total of 14 check/debit in the amount of \$674,384.95, total interest incurred for

the month in the amount of \$7,483.05. Ending balance as of April 30, 2026, was in the amount of \$4,178,845.71. Reconciliation for March was complete.

Total revenue for the month of March 2026 was in the amount of \$112,624.91.

Mrs. Lucio reported on the payment of claims and expenses for the month of April under the Supplies and Equipment line item, including \$1,436.50 to Sam's Club for commercial shelving to be used for ESD document storage, \$20.01 to Sam's Club for meeting snacks, and \$278.85 to Staples for office supplies. Mrs. Lucio noted that the commercial shelving was purchased on April 30 and that the expense would be reflected on the May bank statement. End of report.

Motion to acknowledge reports A, and B. made by Mr. Tapia, 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

Mrs. Lucio reported that they continue to review reports on a monthly basis and that there have been no late submissions to date. She also reported on the commencement of the district's 2025 annual audit.

Mrs. Lucio stated that she is working diligently on providing all the documents to BML on a timely matter.

Mr. Thomas Hushen reported on the availability of Small Business Administration (SBA) loans related to the recent weather event. He also invited those in attendance to the upcoming Hurricane Preparedness Meeting and noted that a countywide burn ban was currently in effect.

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

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).

Motion to enter Executive Session made by Mr. Tapia second by Meyn at 1:24 p.m.

Motion to exit Executive Session and enter open session made by Mrs. Meyn second by Mr. Suarez.

8. Action Relative to the Executive Session.

- A. Possible Action

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

9. Adjournment.

Motion to adjourn made by Mr. Tapia second by Mrs. Meyn at 2:11 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