



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, June 24, 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, JUNE 24, 2026.**

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

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, Port Isabel Asst. Chief Joshua Garza, SPI Captain Emilio Hinojosa, Brownsville Fire Chief Jarett Sheldon, Assistant EMC Rolando Casas, TDEM Aaron Alvarez

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**).

Mr. Aaron Alvarez with the Texas Division of Emergency Management (TDEM) addressed the Board and those present introduced himself, and provided an overview of his role and the resources available through TDEM.
3. Approval of Minutes:
 - A. May 27, 2026 – Regular Monthly Meeting Minutes

Motion to approve minutes made by Mr. Alvarez seconded by Mr. Suarez.
4. Monthly Financial Report:
 - A. Presentation of May Bank Statement (Revenues)
 - B. Presentation of May Payment of Claims

As of May 1, 2026, the beginning balance was \$4,178,845.71, a total of 21 deposit/credits in the amount of \$81,068.66 a total of 10 check/debit in the amount of \$228,256.54, total interest incurred for the month in the amount of \$7,543.69. Ending balance as of May 31, 2026, was in the amount of \$4,039,201.52. Reconciliation for May was complete.

Presentation of payments was presented by Grecia Lucio.

Mrs. Lucio reported on the over-the-counter deposit of check 1554 in the amount of \$1,256.41 for a check received from Tax Office for surplus distribution.

Mrs. Lucio reported that while purchasing commercial storage shelves for the district using her personal Sam's Club account, the district debit card remained on file, resulting in three (3) incorrect transactions totaling \$160.49. During the reconciliation process, Mrs. Lucio identified the incorrect charges and immediately notified the Board President of the error. She subsequently reimbursed the

district by making two over-the-counter deposits: one on May 22 in the amount of \$55.15 and a second deposit in the amount of \$105.34. Mrs. Lucio also stated that the district debit card has since been removed from her personal Sam's Club account. Deposit receipts were presented to the Board for its records.

Motion to acknowledge reports made by Mrs. Meyn, second by Mr. Tapia.

5. Consideration and possible Designation of the Cameron County Tax Assessor as the officer to calculate the no-new-revenue and the voter-approval tax rates for CCESD, pursuant to the Texas Code, Section 26.04(C) and to designate the ~~Chief Deputy Tax Assessor~~ **Accountant Budget Coordinator** as referred to on the Resolution as the Designee.

Motion to approve item 5, as amended with the changes presented by Mr. Tapia, second by Mr. Alvarez.

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 to acknowledge report A., B., and C., made by Mr. Tapia, seconded by Mr. Suarez.

7. **EXECUTIVE SESSION ITEMS:**

- A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding-legal issues with existing and or Service Contracts, pursuant to V.T.C.A., Government Code Section 551.071 (2).

Motion to enter Executive Session made by Alvarez, second by Mr. Suarez. 2:09 p.m.

Motion to return to Open Session made by Mrs. Meyn second by Mr. Alvarez. 3:12 p.m.

8. Action Relative to the Executive Session.

- A. Possible Action

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

9. Adjournment.

Motion to adjourn made by Mr. Alvarez, second by Mr. Tapia. 3:15 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