



Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Thursday, July 30, 2026 – Special Meeting

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) WILL BE HELD AT **THE EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:20 P.M. ON THURSDAY, JULY 30TH 2026.**

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

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

Legal: 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 1:41 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. Review of Minutes:
 - A. June 24th, 2026 – Regular Meeting

Motion to approve minutes made by Mr. Tapia seconded by Mr. Alvarez
4. Monthly Financial Reports:
 - A. Presentation of June Bank Statement /Revenues
 - B. Presentation of June Payment of Claims

Motion to acknowledge items A. and B., made by Mr. Tapia, second by Mr. Alvarez.
5. Presentation of Monthly Action Reports:
 - A. Coordinator's Report – Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal Update

Coordinator monthly report was presented by Mrs. Lucio.
Mrs. Lucio stated that in the month of July is always quite busy due to the preparation for the upcoming fiscal year budget. She then stated on the continuous proper logging of both FIRE/EMS calls. End of reports.
Motion to acknowledge report A., and table items B., and C., made by Mr. Alvarez, second by Mr. Tapia.

6. Discussion and possible action on the Cameron County Emergency Services District No. 1 FIRE/EMS zoning maps for the upcoming fiscal year 2026-2027.
Table item 6.
7. Discussion and possible action on the proposed 2026 CCESD Calculation Worksheet “No New Revenue and Voter Approval Tax Rate”.
Mrs. Lucio stated that the presentation included a comparison of the NNR and VAT R. She recommended that the board proceed with the Calculation worksheet as presented. She further stated that upon approval by the board, the Calculation worksheet would be signed, sent to the Tax Office, and published on the ESD website in accordance with all applicable requirements.
Motion to approve the Calculation Worksheet for the year 2026 made by Mr. Alvarez, second by Mrs. Meyn. Motion carried.
8. Discussion and possible action of the proposed CCESD Budget for the Fiscal Year 2026-2027.
Motion to approve the creation of the budget utilizing the Voter Approval Tax Rate (VATR) for the fiscal year 2026-2027.
9. Discussion and possible action to set dates for CCESD FY 2026-2027 Budget Approval and the 2026 Tax Rate Adoption.
Mrs. Lucio stated that Budget Approval and Tax Adoptions must be on a regular monthly meeting. She also stated that (4) Board members had to be present.
Motion to approve and set the date of August 26, 2026, for the Budget and Tax Rate Adoption made by Mr. Alvarez second by Mr. Tapia.
10. Discussion and possible action on the approval in accordance with the law on the advertising of the Budget Hearing FY 2026 - 2027 and the 2026 Tax Rate Public Hearing.
Mrs. Lucio reported that there is a minimum ten (10) day requirement for publication and public notice. She stated that the notice would be published by August 15, 2026, to ensure compliance with the required notice period.

Motion to authorize the advertisement of the FY 2026–2027 Budget Hearing and the 2026 Tax Rate Public Hearing in the newspaper and on the ESD website was made by Mr. Tapia, seconded by Mrs. Meyn. Motion carried.
11. **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).
 - B. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with proposed amendments to the by-laws, and related matters, pursuant to V.T.C.A. Government Code, Section 551.071 (1) & (2).*Motion to enter Executive Session made by Alvarez, second by Mr. Suarez. 2:02 p.m.*
Motion to return to Open Session made by Mrs. Meyn, second by Mr. Tapia. 2:36 p.m.
12. Action Relative to the Executive Session.
 - A. Possible Action
 - B. Possible Action*Motion to acknowledge report A. and proceed as discussed made by Mr. Suarez second by Mr. Alvarez.*
Motion to acknowledge report B. and proceed as discussed made by Mr. Alvarez second by Mr. Saurez.
13. Adjournment.
Motion to adjourn made by Mr. Alvarez, second by Mr. Suarez. 2: 36.pm.

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

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