

AT: 4:40 O'CLOCK P M

OCT 20 2026

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2026-343By MLuna Deputy **Cameron County Emergency Services District No. 1****Board of Emergency Services Commissioners Meeting Notice**
Wednesday, October 28, 2026 - 1:00 P.M. Regular Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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 1:00 P.M. ON WEDNESDAY, OCTOBER 28, 2026.

AGENDA

1. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance- United State of America and Texas
2. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
3. Approval of Minutes
 - A. September 30, 2026, Regular Meeting Minutes
4. Presentation on Financial Reports:
 - A. September Bank Statement (Revenues/Expenditures)
 - B. Payment of Claims
5. Presentation of Action Reports:
 - A. Presentation of the 2025 Cameron County Emergency Services District No.1 Audit Report by Burton McCumber & Longoria, LLP
 - B. Presentation of the FY 2025-2026 Year-End Financial Report by the ESD Coordinator
 - C. Coordinator's Report- Monthly Summary Report
 - D. Emergency Services Consultant's Report- Emergency Management Assessment Report
 - E. Fire Marshal's Report
6. Discussion and Possible Action to approve the newly amended Service Provider Contracts for a new term of three (3) years with two (2) one-year renewal options subject to annual financial obligation amendments.
7. Discussion and Possible Action to Authorize the Use of Reserve Funds in the Amount of \$10,000 to Cover the "Meeting Meal" Budget Line Item.
8. Discussion and Possible Action on the CCESD Board Meetings for November 2026 and December 2026 and the Provider Luncheon.
9. **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).

10. Action Relative to the Executive Session.

A. Possible Action

11. Adjournment.

Signed and posted on this 20 day of October, 2026, at 1 a.m. / 6 p.m., in Brownsville, Texas.

A handwritten signature in dark ink, appearing to read "Rene Perez", is written over a horizontal line.

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



VG-2156-2026-343

Cameron County
Sylvia Garza-Perez
Cameron County Clerk

Instrument Number: 2026-343

Public Notice

Recorded On: October 20, 2026 01:44 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$11.00

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CC EMERGENCY SERVICES DIST NO 1
964 EAST HARRISON STREET

BROWNSVILLE TX 78520



STATE OF TEXAS

Cameron County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time
printed hereon, and was duly recorded in the Official Records of Cameron County, Texas

Sylvia Garza-Perez
Cameron County Clerk
Cameron County, TX