

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

JUN 13 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2025-185
By MLM Deputy

NOTICE (AND AGENDA) OF PUBLIC MEETING OF THE
BOARD OF MANAGERS OF THE CAMERON COUNTY
EMERGENCY COMMUNICATION DISTRICT (CCECD)

Pursuant to Tex. Gov't Code Ann. § 551.001, et seq. (Vernon Supp. 2011), the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board Of Managers of the Cameron County Emergency Communication District (CCECD), established pursuant to the predecessor to Tex. Health & Safety Code Ann. § 772.301, et seq. (Vernon 2010), will be conducted in the Cameron County Emergency Communication District Board Room, located at 501 Camelot Drive in Harlingen, Texas on **June 18, 2025 at 10:00 a.m.** and at the said meeting, the following matters will be considered:

1. Call to Order (Pledge of Allegiance)
2. Establishment of Quorum
3. Public Comment
4. Approval of May (21, 2025) Board Meeting Minutes
5. Approval of Bills (& Cash Flow)
6. Financial & Banking Reports
7. Director's Report
 - a. Geographic Information System Report – Rafael Cruz
 - b. Public Education – April Castillo
 - c. Training Report – by Joe Garcia
8. AT&T Report
9. Board Committee Report
10. Legal Counsel Report

11. Consideration and Approval of the Rules of Governance, Resolution 2025-02, for the Cameron County Emergency Communication District Board.
12. Consideration and possible action to approve of the Master Use Agreement for the Cameron County Emergency Communications District (CCECD) Emergency Warning Notification System, allowing for all PSAPs to utilize and initiate warning notifications using the Early Warning Notification System (EWNS) (OnSolve CodeRed System).
13. Adjournment

Once the Meeting is convened with a quorum present, the Presiding Officer may change the order of business for purposes of accommodation of the Board members or participants and to permit a more orderly consideration of related agenda items.

The Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), § 551.072 (Deliberations about Real Property), § 551.074 (Personnel Matters), § 551.076 (Deliberations about Security Devices), § 551.087 (Economic Development), and § 551.089 (Department of Information Resources).

* * *

Signed this 13th day of June 2025 at 11:40 a.m. in Harlingen, Texas.

By: Mario M. Prado
Mario M. Prado, President of the Board
Of Managers of the Cameron County
Emergency Communication District

By: Joel Davila
Joel Davila, Executive Director, Cameron
County Emergency Communication District,
For and with permission of Mr. Prado

Posted this 13th day of June 2025 at 11:40 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director