

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

FILED FOR RECORD
AT 10:40 O'CLOCK A M

SEP 11 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2025-286
By ML 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 **September 17, 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 August (20, 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 – Joe Garcia
8. AT&T Report
9. Board Committee Report
10. Legal Counsel Report

11. Consideration and Acknowledgement of Presentation by Ronnie Tavaréz, Wealth Advisor Investment Management with Frost Brokerage Services.
12. Consideration and possible action on the Annual Review of the Investment Policy for the CCECD District.
13. Consideration and possible action to approve renewal of a Depository Agreement between Cameron County Emergency Communication District and Frost Bank to comply with the collateralization of funds in deposit, which expires October 1, 2025.
14. Consideration and Approval of the 2026 Holiday Schedule for the CCECD office.
15. Consideration and possible action on the Annual Review of the Surplus and Salvage Property Policies and Procedures (Disposal of Property) for the CCECD District.
16. Consideration and possible action on CCECD to obtain Texas Law Enforcement Telecommunication Systems (TLETS) Certification, and Resolution 2025-03, to designate Cameron County Emergency Communication District as a Back-up PSAP, in the event of an emergency, to adhere with Federal and State compliance in the Texas Law Enforcement Telecommunication (TLET) Network System requirements.
17. 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 12th day of September 2025 at 10:48 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 12th day of September 2025 at 10:48 a.m. at the Cameron
County Administrative Building in Harlingen, Texas.

Name: Joel Davila

Title: Executive Director