

Taxpayer Impact Statement: Because the District has no ad valorem taxing authority, any action taken regarding adoption of the proposed budget for the District will have no impact on the property tax bill for any person within the geographic jurisdiction of the District.

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

**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 **October 15, 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 September (17, 2025) Board Meeting Minutes
5. Approval of Bills (& Cash Flow)
6. Financial, Banking, and Quarterly Public Investment 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

FILED FOR RECORD
AT 5:00 CLOCK P M

OCT 09 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2025-314
Bv hh

9. Board Committee Report
10. Legal Counsel Report
11. Consideration and Approval to change CCECD's elected rate for 2026, as presented by Erika Aguirre with Texas County & District Retirement System.
12. Consideration, Review, and Approval for employee salaries for 2026.
13. Consideration and Approval for the 2026 Operational Budget and Capital Budget.
14. Closed Meeting for Discussion of Any Item on the Agenda as may be permitted by Subchapter D of Chapter 551 of the Texas Government Code.
 - a. Consultation with legal counsel and Board of Managers regarding Operational and Capital Budget, and Employee Salaries at CCECD, to the extent required to discuss the evaluation, reassignment, or duties of a particular employee (TX. GOV'T CODE 551.071, 551.074). Action to be taken, if any, in Open Meeting.
15. Open Meeting:
 - a. Possible action on Closed Meeting Items.
16. 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).

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Signed this 9th day of October 2025 at 1:56 p.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 9th day of October 2025 at 1:56 p.m. at the Cameron
County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director

CAMERON COUNTY 9-1-1 FISCAL BUDGET WORKSHEET 2026

Proposed 10/15/2025

Proposed 2026 Budget			2026
		Salary/Wage/Benefits	
		SUBTOTAL	1,170,000.00
		911 Network	
		Total	1,076,800.00
		911 GIS	
		Total	230,000.00
		911 Communications & Services	
		Total	44,500.00
		911 Fees & Services	
		Total	950.00
		911 Network, GIS, Communication & Svcs, Fees SUBTOTAL	1,352,250.00
		Professional Fees & Services	
		SUBTOTAL	112,200.00
		Professional Memberships	
		Memberships - TX Alliance/APCO/NENA	22,000.00
		Professional Development & Training	
		SUBTOTAL	175,000.00
		Training	50,000.00
		Public Education	200,000.00
		Office Equip/Furniture/Office Supplies	42,000.00
		Building Expenses (utilities, etc.)	200,000.00
		Fleet Maintenance (fuel/oil changes etc.)	15,000.00
		SUBTOTAL	816,200.00
		TOTAL	3,338,450.00

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2026 CAMERON COUNTY 9-1-1 CAPITAL BUDGET WORKSHEET*

Proposed

Proposed 10/15/2025

CAPITAL BUDGET EXPENSES		APPROXIMATE COST	CURRENT YEAR BUDGET	PAID IN 2026	EXPENDED % USED
Black Box Boardroom Media Controller		\$65,000.00	\$65,000.00		0%
Building Repairs		\$212,000.00	\$212,000.00		0%
CCECD's Admin IT Network		\$75,000.00	\$75,000.00		0%
Iron Horse Chairs (5)		\$30,000.00	\$30,000.00		0%
Plotter & Printer		\$15,000.00	\$15,000.00		0%
CAPITAL BUDGET EXPENSES					
		\$397,000.00	\$397,000.00	\$0.00	

* These item listed are 'Subject to Change' based on current pricing.