

FILED FOR RECORD
AT 10:54 O'CLOCK A M

THE STATE OF TEXAS
COUNTY OF CAMERON

JAN 15 2026

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
TREASURER OF THE 2020-24
BY COUNTY MCL Deputy

NOTICE (AND AGENDA) OF PUBLIC MEETING OF THE 2026 - 24
BOARD OF MANAGERS OF THE CAMERON COUNTY DEPUTY
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 **January 21, 2026 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. Swearing-in of (re-appointment) CCECD Board Member Valentin Ramirez, representing AT&T Principal Service Supplier, pursuant to Tex. Health & Safety Code §772.306(b)(5) ("member appointed by the principal service supplier"), and administration of oath pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2016) (Official Oath)
5. Swearing-in of newly appointed CCECD Board Member Alfredo Alvear, appointed by the City of Harlingen pursuant to Tex. Health & Safety Code §772.306(b)(3) ("second most populous municipality in the district"), and administration of oath pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2016) (Official Oath)
6. Consideration and possible action by the CCECD Board to appoint a board member to the CCECD board to represent "the other municipalities located in whole or in part in the district" pursuant to Tex. Health & Safety Code Ann. § 772.306(b)(4) & (e)

7. Swearing-in of newly appointed CCECD Board Member to represent "the other municipalities located in whole or in part in the district," pursuant to Tex. Health & Safety Code Ann. § 772.306(b)(4) & (e) and administration of oath pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2016) (Official Oath)
8. Board election of Board President, Board Vice-President and Secretary-Treasurer, pursuant to Rule VIII of the Rules of Governance of the Cameron County Emergency Communication District
9. Approval of Resolution Honoring Mario M. Prado, for his 36 years of service to CCECD as a member of the CCECD Board, representing the volunteer fire departments in Cameron County, and the residents of Cameron County
10. Approval of Resolution Honoring William ("Bill") Aston, for his 27 years of service to CCECD as a member of the CCECD Board representing the City of Harlingen, and the residents of Cameron County.
11. Approval of December (17, 2025) Board Meeting Minutes
12. Approval of Bills (& Cash Flow)
13. Financial, Banking, and Quarterly Public Investment Reports
14. Director's Report
 - a. Geographic Information System Report – Michael Torres
 - b. Public Education – April Castillo
 - c. Training Report – Joe Garcia
15. AT&T Report
16. Board Committee Report
17. Legal Counsel Report
18. 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 15th day of January 2026 at 10:54 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 15th day of January 2026 at 10:56 a.m. at the Cameron
County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director