

MAR 12 2026

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2026-85
By MD 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 **March 18, 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. Approval of February (18, 2026) Regular Board Meeting Minutes and Minutes for Public Workshop For The Board of Managers on February 18, 2026.
5. Approval of Bills (& Cash Flow)
6. Financial Report (& Banking) Report
7. Director's Report
 - a. Geographic Information System Report – Michael Torres
 - b. Public Education – April Castillo
 - c. Training Report – Joe Garcia
8. AT&T Report
9. Board Committee Report

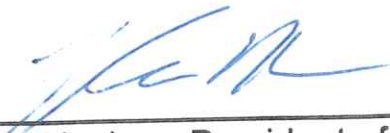
10. Legal Counsel Report
11. Consideration and Approval for Directors' to attend NENA 2026 Conference in Columbus, Ohio on June 28 – July 2, 2026.
12. Consideration and Approval for Directors' to attend APCO 2026 Conference in San Antonio, Texas on August 2 – August 5, 2026.
13. Consideration and Approval for Directors' to attend ESRI Users Conference in San Diego, California on July 13 – July 17, 2026.
14. Discussion 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 review regarding employee climate survey (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).

* * *

Signed this 12th day of March 2026 at 3:52 p.m. in Harlingen, Texas.

By: 
Tom Hushen, President of the Board
Of Managers of the Cameron County
Emergency Communication District

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

Posted this 12th day of March 2026 at 3:52 p.m. at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director