

President of the Board of Managers, and Valentin Ramirez, Secretary.

Item 5. Approval of Bills (& Cash Flow)

Mr. Davila presented the March Expense Report pertaining to regular monthly bills, after discussion by the Board; a motion was made by Mr. De La Rosa to approve the said bills (& cash flow). Seconded by Mr. Marchan. The motion carried unanimously.

Item 6. Financial Report (& Banking Report)

Mr. Davila provided an update on the financial banking reports. Motion made by Mr. De La Rosa to acknowledge the financial reports as presented. Seconded by Mr. Marchan. The motion carried unanimously. (The amounts of these reports were presented at the CCECD Board Meeting as with previous meetings.)

Item 7. Executive Director's Report

Alma Linda Chavez and myself attended the Texas 9-1-1 Quarterly Operations and Directors meeting on Tuesday and Wednesday, March 3rd and 4th, 2026 in Houston, Texas. During the Operations meeting we had a presentation by AXON/Prepared on how their acquisition of Prepared will integrate with their Axon Police body cameras. We also discussed the Motorola Language Interpreting AI product. Preparations for FIFA were also discussed for Districts who have cities that are hosting FIFA games. Federal Communications Commission (FCC) reporting and mandates were also discussed. The Director's meeting on Wednesday opened with the issue of population determination by the State of Texas. Any District that feels the population figures presented by the State are incorrect has until March 31, 2026 to contest the figures. Indications from all the District's was that no one was thinking of contesting the State provided population figures. According to the State of Texas for remittance of wireless fees starting in April 2026 the population figure they are using for Cameron County is 433,199 versus last year they used 427,291 which is an increase of 5,908 or 1.38%. Our Alliance's search for a new public advocate for all the Texas Alliance Districts has been narrowed down and we will adopt the committee's recommendation as to who that firm will be. The Grant Fund has concluded with an approval by the Commission on State Emergency Communications (CSEC) with our final reports submitted. We will ask, Ronnie Tavarez, our Frost Bank Wealth Advisor, to come up with a recommendation for investing the 4 million dollars we currently have in the Grant Fund account. Also, we will not need a Single Audit Report for 2025 for this Grant as determined by our CPA, Carr, Riggs, and Ingram and concurred by CSEC. This concludes my report.

The GIS Report was presented by Michael Torres, the Public Education Report was presented by April Castillo, and Training Report by Joe Garcia, presented by Executive Director, Joel Davila. Motion was made by Mr. De La Rosa to acknowledge the said Director's Report as presented by Mr. Davila, GIS, Public Education, and the Training Report. Seconded by Mr. Marchan. The motion carried unanimously.

Item 8. AT&T Report

Mr. Davila provided a report that the Mobility project is still being worked on, and should be done by the end of April. With Mr. Ramirez's absence, a motion to table was made and no action was necessary.

- Item 9. Board Committee
No report. No action was necessary.
- Item 10. Legal Counsel Report
No report. No action was necessary.
- Item 11. Consideration and Approval for Directors to attend NENA 2026 Conference in Columbus, Ohio on June 28 – July 2, 2026. A motion to approve was made by Mr. De La Rosa. Seconded by Mr. Marchan. The motion carried unanimously.
- Item 12. Consideration and Approval for Directors to attend APCO 2026 Conference in San Antonio, Texas on August 2 – August 5, 2026. A motion to approve was made by Mr. De La Rosa. Seconded by Mr. Marchan. The motion carried unanimously.
- Item 13. Consideration and Approval for Directors to attend ESRI Users Conference in San Diego, California on July 13 – July 17, 2026. A motion to approve was made by Mr. De La Rosa. Seconded by Mr. Marchan. The motion carried unanimously.
- Item 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. A motion was made by Mr. De La Rosa to move to executive session. Seconded by Mr. Marchan. The motion carried unanimously. At 10:24 a.m., the Board went into closed session. The Board reconvened at 10:55 A.M. Thereafter the Board went to Item 15.
- Item 15. Open Meeting:
 - a. Possible action on Closed Meeting Items. No action was taken.
- Item 16. Adjournment. At 10:56 A.M, a motion to adjourn was made by Mr. Garza. Seconded by Mr. De La Rosa. The motion carried unanimously.

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Approved this 15th day of April 2026.

Approved: 

 Thomas Hushen, President of the Board of Managers

Approved: 

 Valentin Ramirez, Secretary of the Board of Managers

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