

Secretary.

Item 5. Approval of Bills (& Cash Flow)

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

Item 6. Financial Report (& Banking Report)

Mr. Davila provided an update on the financial banking reports. Motion made by Mr. Marchan to acknowledge the financial reports as presented. Seconded by Mr. Alvear. 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 Directors meeting on Wednesday, February 4, 2026 in Dallas, Texas. The first order of business was that the Alliance members discussed the 2026 Meeting Dates and Locations for the rest of the year. Our District volunteered to host another Alliance Meeting at our Harlingen office but Tarrant County in Fort Worth was chosen for the June 2 & 3, 2026 meeting since they have just finished moving into a new office building and wanted to host the meeting. We always volunteer to host the 28 Alliance Districts quarterly meetings in Cameron County during the summer months as Alliance members have indicated wanting to visit South Padre Island and now Space X. The Alliance members also discussed the annual 9-1-1 goes to Washington NENA event. Part of the unfinished business is that Congress has yet to pass the Telecommunicators Reclassification bill. 9-1-1 dispatchers and telecommunicators perform sophisticated, skilled, challenging work every day. Their work requires not just tolerance for stress, but also specialized training, expertise, and skills. But in most states and localities, and even in the federal government, work inside the PSAP is considered clerical, or secretarial. Reclassification is about changing that. Whether it be at the federal level — calling for the U.S. Bureau of Labor Statistics to change the classification of Public Safety Telecommunicators, or at the state level, ensuring that 9-1-1 professionals have access to the mental health benefits and resources they need. On the regulatory front, our Alliance Attorney, Winston Skinner, gave us an update on FCC rules requiring the National Parks to update their equipment to Next Generation 9-1-1 (NG9-1-1) standards. The Alliance is looking for a new Public Advocate to represent the Alliance members during the next Texas legislative session, starting in January 2027. Candidates have been narrowed down to two firms and will be presented for approval or rejection by the Alliance in the coming months. We are still proceeding with the FirstNet Wireless Mobility network for a third backup to the 9-1-1 network. We anticipate the FirstNet Mobility network to be operational by the middle of April, 2026. And last but certainly not least we have hired, Robert Gudino, to join our GIS team. He started yesterday and has an extensive background in GIS and ESRI (Environmental Systems Research Institute) software, mapping, and location intelligence which we use on a daily basis. 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. Motion was made by

Mr. De La Rosa acknowledge the said Director's Report as presented by Mr. Davila, GIS, Public Education, and the Training Report. Seconded by Mr. Alvear. The motion carried unanimously.

Item 8. AT&T Report

Mr. Ramirez reported that he visited STEC to assist with the generator and electrical issues they were experiencing. The issue was successfully resolved, and no calls were affected. A motion to acknowledge was made by Mr. De La Rosa. Seconded by Mr. Marchan. The motion carried unanimously.

Item 9. Board Committee

Tom Hushen, Board President mentioned that Office of Emergency Management was trying to acquire a Mobile Command Dispatch center through a grant, and asked Jose Garcia for details on 911 connections. Jose provided details on items to consider such as having enough bandwidth to match call taking and staffing. Mr. Davila informed the Board of Managers that the district currently houses eight 9-1-1 consoles for Telecommunicators. Following further discussion, a motion to acknowledge was made Mr. De La Rosa. Seconded by Mr. Alvear. The motion carried unanimously.

Item 10. Legal Counsel Report

Mr. Pequeno had nothing to report to the Board. A motion to table was made by Mr. De La Rosa. Seconded by Mr. Marchan. The motion carried unanimously.

Item 11. Consideration and Approval for Directors to attend 9-1-1 GTW on February 22 – February 26, 2026. A motion to approve was made by Mr. De La Rosa. Seconded by Mr. Marchan. The motion carried unanimously.

Item 12. 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 employee climate survey (TX. GOV'T CODE 551.071, 551.074). Action to be taken, if any, in Open meeting. At 10:37 A.M., a motion was made by Mr. Marchan to move to executive session. Seconded by Mr. De La Rosa. The motion carried unanimously. The Board reconvened at 10:48 A.M. A motion was made by Mr. De La Rosa to open the meeting. Seconded by Mr. Alvear. The motion carried unanimously. Thereafter, the Board went to item 13.

Item 13. Open Meeting:

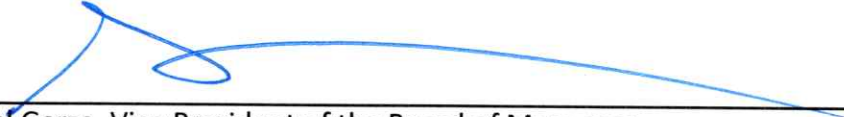
- a. Possible action on Closed Meeting Items. A motion was made by Mr. De La Rosa to approve employee climate survey. Seconded by Mr. Alvear. The motion carried unanimously.

Item 14. Adjournment. At 10:49 A.M., a motion to adjourn was made by Mr. De La Rosa. Seconded by Mr. Alvear. The motion carried unanimously.

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Approved this 18th day of March 2026.

Approved:



Gabriel Garza, Vice President of the Board of Managers

Approved:



Valentin Ramirez, Secretary of the Board of Managers

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