

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

**CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD
PUBLIC WORKSHOP FOR THE BOARD OF MANAGERS
MEETING MINUTES
February 18, 2026**

The Board of Managers of the Cameron County Emergency Communication District (CCECD) met at the Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, Harlingen, Texas, at 9:00 A.M., for a Public Workshop Meeting of the Board of Managers, on Wednesday, February 18, 2026.

Present:

Board Members: Albert De La Rosa, Valentin Ramirez, Tom Hushen, and Daniel Marchan
Board Members Absent: Gabriel Garza and Alfredo Alvear
Executive Directors: J. Davila and A. Chavez
Corporate Counsel: Juan M. Pequeno

Pursuant to the Texas Open Meetings Act, codified as Tex. Gov't Code Ann. §§ 551.002 (Open Meetings Requirements) (Vernon 2017) ("Every regular, special, or called meeting of a governmental body shall be open to the public, except as provided by this chapter".)

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- Item 1. **Call to order (Pledge of Allegiance)**
Call to order by Mr. Hushen at 9:00 A.M. to open the meeting, recited the Pledge of Allegiance. Thereafter, the Board went to Item 2.

- Item 2. **Establishment of a Quorum.**
After confirmation of a voting quorum (3 of 5 quorum, with board members) by Mr. Davila, the Board went to Item 3.

- Item 3. **Public Comment.**
Mr. Hushen, President of the Board of Managers, opened public comment on any agenda item to anyone attending the meeting by approaching the podium. After a brief time, with no comments made, Mr. Hushen closed the public comment section and no action was needed.

- Item 4. **Approval of February (18, 2026) Public Workshop For The Board Of Managers Meeting Minutes.** A review of the origination of Districts activities from 1986 through current date, which included the governance by State of Texas, Health and Safety Code, Chapter 772, the approval of 8 Public Service Answering Points (PSAPs) and of a primary host, Federal Communications Commission (FCC) regulation of 9-1-1

Districts, 9-1-1 Network and contractors, and department information for the Geographical Information System (GIS), Training, Public Education, and Finance was presented by Mr. Davila. Other items of discussion were the employee handbook and district policies. Mr. Davila provided additional information to board members as questions arose. No action or motion was necessary for this item. Signature will be obtained from Thomas Hushen, President of the Board of Managers, and Valentin Ramirez, Secretary. Thereafter the board went to item 5.

Item 5. Adjournment. At 9:42 A.M., a motion to adjourn was made by Mr. De La Rosa. Seconded by Mr. Marchan. 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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