

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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 **May 20, 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 April (15, 2026) Board Meeting Minutes
5. Approval of Bills (& Cash Flow)
6. Financial & 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

FILED FOR RECORD
AT 3:50 O'CLOCK PM

MAY 14 2026

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2026-159
By MD Deputy


10. Consideration and Approval of the Rules of Governance, Resolution 2025-02, for the Cameron County Emergency Communication District Board.
11. 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 existing CCECD policies, including the CCECD Employee Handbook, Procurement Policy, Investment Policy, Surplus Policy, Security Agreement Policy, and Bank Deposit Agreement (TX. GOV'T CODE 551.071, 551.074). Action to be taken, if any, in Open Meeting.
12. Open Meeting:
 - a. Possible action on Closed Meeting Items.
13. 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 14th day of May 2026 at 3:54 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 14th day of May 2026 at 3:54 p.m. at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Joel Davila

Title: Executive Director