

Item 5. **Approval of Bills (& Cash Flow)**
Mr. Davila presented the May Expense Report pertaining to regular monthly bills, after discussion by the Board; a motion was made by Mr. Garza 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. De La Rosa to acknowledge the financial reports as presented. Seconded by Mr. Garza. 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 Alliance Monthly meeting in Dallas on May 6, 2026. One of the items that we were reminded to fill out and return to the Texas Commission on State Emergency Communications (CSEC) was the annual FCC 9-1-1 Fee Collection and Use Questionnaire for 2025. This FCC Questionnaire includes Description of uses of Collected 9-1-1 Fees. It also specifically asks how Grant Programs and SB8 Coronavirus funds were spent and the specific breakdown. The allowed list for 9-1-1 funds are Implementation of Next Generation Core Services (NGCS) ESINET Services, 9-1-1 Call Handling Equipment (CHE), systems and applications, Geographical Information Systems, Cybersecurity, and one time setup fees. During the 2020-2021 timeframe the FCC commissioned a study on 9-1-1 Fee Diversion. 9-1-1 Fees were being diverted for Radios, Computer Aided Dispatch (CAD), Recorders, etc. in some states that the FCC did not consider appropriate use of 9-1-1 fees. In Texas, the three different 9-1-1 entities consisting of Emergency Communications Districts, Municipal Communications Districts, and the Regional Planning Commissions (RPC) that run Texas 9-1-1 programs under the direct supervision of CSEC do not divert 9-1-1 funds for Radios nor CAD. Consequently, the FCC does not consider the State of Texas as one of the states that diverts 9-1-1 funds and keeps all 9-1-1 entities in Texas eligible for all Grant money. We are glad to report that during the storm disturbance 2 weekends ago in Cameron County none of the PSAP's reported any 9-1-1 service problems. Our PSAP's CHE and associated equipment have UPS provided and maintained for our 9-1-1 equipment by our District. It was reported to me that some of our PSAP's lost commercial power and administration lines and radio communications were temporarily disrupted. As a reminder, the District is inviting two Telecommunicators from each PSAP to attend the Association of Public Safety Communications Officials (APCO) National Conference to be held in San Antonio, Texas. The dates are from August 1-5, 2026. The District will pay the per diem, round trip travel mileage for one vehicle per PSAP, and Hotel room for each Telecommunicator attending this National Conference. This concludes my report.

The GIS Report was presented by Michael Torres, the Public Education Report was presented by April Castillo, and Jose Garcia presented the Training report. 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. Garza. The motion carried unanimously.

Item 8. **AT&T Report**

Mr. Ramirez reported the preventive maintenance was completed for all of the sites and pending work is the UPS maintenance in the Port Isabel PD and South Padre Island PD which is scheduled for Friday, May 22, 2026. Motion was made by Mr. De La Rosa to acknowledge the AT&T Report. Seconded by Mr. Garza. The motion carried unanimously.

Item 9. Board Committee

Mr. Hushen reported they need to look at the PSAPs to ensure they have emergency working back-up generator and not only the UPS systems. UPS only last for a specific amount of time. Mr. Hushen reviewed some of the power outages at PSAPS in Los Fresnos, Brownsville and County. He mentioned loss of radio communications were due to the generator at the tower being of fuel and that has been rectified. He is not sure if it's feasible to look at a price for a portal generator that can be taken to a PSAP when needed because some of them can break at times. All PSAPs have generators; he has one that can power a whole building and it has been offered to the city but also used for emergencies. Mr. De La Rosa mentioned that the in and out of power and the restart of generator took about 5 minutes each time. Mr. De La Rosa asked at what point are they authorized to come to the district to use the back-up PSAP. Mr. Davila responded at any time, first choice would be 4 work stations at STEC, or 8 work stations at CCECD. The advantage to CCECD is there are two generators; the natural gas and the diesel. The natural gas generator is the primary which has been proven to work. Joe Garcia reported last year the board designated our facility as a backup. PSAP's contact the directors simply to obtain access entry building codes, the maps are already updated, and fiber internet is available. PSAPs would need to plan if they are bringing or have CAD on a tablet and bring their portal radios. The command posts can be setup to the live network; however, 9-1-1 calls will not be transferred here until staff is present on site. Mr. Davila provided an overview of the CCECD building security and access. A motion to acknowledge the board committee report was made by Mr. De La Rosa. Seconded by Mr. Garza. The motion carried unanimously.

Item 10. Consideration and Approval of the Rules of Governance, Resolution 2025-02, for the Cameron County Emergency Communication District Board. A motion to move this item 10 for discussion under item 11 was made by Mr. De La Rosa. Seconded by Mr. Garza. The motion carried unanimously.

Item 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. A motion was made by Mr. Marchan to go into executive session. Seconded by Mr. De La Rosa. The motion carried unanimously. At 10:45 a.m., the Board went into closed session. The Board reconvened at 11:32 a.m. Thereafter the Board went to Item 12.

Item 12. Open Meeting:
a. Possible action on Closed Meeting Items. No action was taken.

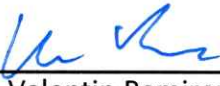
Item 13. Adjournment. At 11:33 a.m., a motion to adjourn was made by Mr. Garza to adjourn the meeting. Seconded by Mr. De La Rosa. The motion carried unanimously.

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Approved this 17th day of June 2026.

Approved: 

Thomas Hushen, President of the Board of Managers

Approved: 

Valentin Ramirez, Secretary of the Board of Managers

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