THE STATE OF TEXAS §
§
COUNTY OF CAMERON §

CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING MINUTES
July 6, 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 10:00 A.M., for a Meeting of the Board of Managers, on Monday, July 6, 2026.

Present:

Board Members: Thomas Hushen, Daniel Marchan, Alfredo Alvear, Albert De La Rosa and Valentin Ramirez.
Board Members Absent: Gabriel Garza
Executive Directors: J. Davila and A. Chavez
Corporate Counsel: Juan M. Pequeno, Jr.
Others: J. Garcia, M. Rodriguez, and A. Castillo (CCECD Staff)

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".)

* * *

Item 1. Call to order (Pledge of Allegiance)
Call to order by Mr. Hushen at 10:04 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 (4 of 5 quorum) by Mr. Davila, the Board went to Item 3.

Item 3. Public Comment.
Mr. Hushen, President of the Board Members, 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. Thereafter, the Board went to Item 4.

Item 4. Approval of June (17, 2026) Regular Board Meeting Minutes. Motion made by Mr. De La Rosa to approve the said Regular Board Meeting Minutes as written. Seconded by Mr. Marchan. The motion carried unanimously. Signature will be obtained from Thomas Hushen, President of the Board of Managers, and Valentin Ramirez, Secretary.

Item 5. Approval of Bills (& Cash Flow)
Mr. Davila presented the July Expense Report pertaining to regular monthly bills. After discussion by the Board, a motion was made by Mr. De La Rosa to approve 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. 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 SeCulore Cybersecurity Training held in Laredo, Texas on June 25, 2026. In attendance were Public Safety personnel from Laredo, Eagle Pass, Carrizo Springs, Zapata, Weslaco and ourselves from Harlingen. SeCulore is a Cybersecurity Company that the District has contracted with for four years to monitor both our 9-1-1 network and our administrative office network. They complement our AT&T networks firewalls and other AT&T network monitoring equipment. SeCulore was recently bought out by Motorola which is a good thing as they will partner with Motorola Call Handling Equipment (VESTA) to integrate their Cybersecurity solution. This past Friday, Zelenia Alaniz, Deputy Director from Bexar Metro Emergency Communication District drove down to pick up 5 of our Command Posts to be used for the on-site PSAP at the APCO National Conference to be held in August in San Antonio. My thanks to Valentin, our AT&T Board Member who prepared the Command Posts for their use at the conference. 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 Marissa Rodriguez, 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 Reports. Seconded by Mr. Alvear. The motion carried unanimously.

Item 8. AT&T Report
Mr. Ramirez informed the Board there was nothing to report. Reminded everyone if there were any critical issues, please call in a ticket so that equipment can be repaired. Motion was made by Mr. De La Rosa to acknowledge the AT&T Report. Seconded by Mr. Alvear. The motion carried unanimously.

Item 9. Board Committee by Mr. Hushen mentioned they had a power outage at the Olmito site, found out it was the generator again and it was repaired (3 or 4 days ago). A motion to acknowledge the board committee report was made by Mr. Alvear. Seconded by Mr. De La Rosa. The motion carried unanimously.

Item 10. Consideration and Action to approve the Master Use Agreement for the Cameron County Emergency Communication District (CCECD) Emergency Warning Notification System, allowing for all PSAPs to utilize and initiate warning notifications using the Early Warning Notification System (EWNS) (OnSolve CodeRED by Crisis 24) for a one-year contract emergency warning subscription service. After a brief board member discussion, a motion to table was made by Mr. Alvear to approve the OnSolve CodeRED by Crisis 24 agreement. Seconded by Mr. De La Rosa. The motion carried unanimously.

Board President requested a 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 Item 7.b. Public Education Report FaceBook and Item 10. OnSolve CodeRED by Crisis 24 (TX. GOV'T CODE 551.071, 551.074). Action to be taken, if any, in Open meeting. A motion was made by Mr. Alvear to go into executive session. Seconded by Mr. Marchan. The motion carried unanimously. At 10:23 a.m., the Board went into closed session. April Castillo was called into executive session by the Board of Managers. The Board reconvened at 11:16 a.m. No action was taken in closed session.

Open Meeting:

b. Possible action on Closed Meeting Items.
There was no action taken on any closed meeting items. No Action was necessary.

Item 11. Adjournment. At 11:16 a.m., a motion to adjourn was made by Mr. De La Rosa to adjourn the meeting. Seconded by Mr. Marchan. The motion carried unanimously.

* * *

Approved this 19th day of August 2026.

Approved: ______________________________
Thomas Hushen, President of the Board of Managers

Approved: ______________________________
Valentin Ramirez, Secretary of the Board of Managers

* * *