

AUG 12 2026

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2026-268
By ML Deputy

**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 Conference Room, located at 501 Camelot Drive in Harlingen, Texas on **August 19, 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. Swearing-in of CCECD Board Member Ismael Gamboa, representing the City of Brownsville, pursuant to Tex. Health & Safety Code §772.306(b) (2) (members appointed by most populous municipality in the district), and administration of oath pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2016) (Official Oath)
5. Approval of July (6, 2026) Board Meeting Minutes
6. Approval of Bills (& Cash Flow)
7. Financial & Banking Reports
8. Director's Report
 - a. Geographic Information System Report – Marissa Rodriguez
 - b. Public Education – April Castillo
 - c. Training Report – Joe Garcia

9. AT&T Report
10. Board Committee Report
11. Consideration and possible 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.
12. Consideration and possible action to approve a one-time sponsorship to the Lower Rio Grande Valley Development Council (LRGVDC) Homeland Security Division and Rio Grande Valley Emergency Communication District 9-1-1, for the RGV Public Safety & Emergency Communication Conference (PSECC) scheduled on October 14th through 16th, which will be held in South Padre Island Convention Center.
13. Consideration and possible action to approve the Revised Employee Handbook for the CCECD District.
14. 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 the CCECD Employee Handbook (TX. GOV'T CODE 551.071, 551.074). Action to be taken, if any, in Open Meeting.
 - b. Consultation with legal counsel regarding the Executive Director (TX. GOV'T CODE 551.071). Action to be taken, if any, in Open Meeting.
15. Open Meeting:
 - a. Possible action on Closed Meeting Items.
16. 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 12th day of August 2026 at 3:07 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 12th day of August 2026 at 3:07 p.m. at the Cameron
County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director