

SEP 10 2026

SYLVIA GARZA-PEREZ
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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 **September 16, 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. Board election of Board Vice-President, pursuant to Rule VIII of the Rules of Governance of the Cameron County Emergency Communication District
5. Approval of Resolution Honoring Captain Gabriel Garza, for his 4 years and 6 months of service to CCECD as a member of the CCECD Board, representing the City of Brownsville, (1 of 2 members appointed by most populous municipality in the district), in Cameron County, and the residents of Cameron County.
6. Approval of August (19, 2026) Board Meeting Minutes
7. Approval of Bills (& Cash Flow)
8. Financial & Banking Reports
9. Director's Report
 - a. Geographic Information System Report – Marissa Rodriguez

- b. Public Education – April Castillo
 - c. Training Report – Joe Garcia
- 10. AT&T Report
- 11. Board Committee Report
- 12. Consideration and Acknowledgement of Presentation by Ronnie Tavarez, Wealth Advisor Investment Management with Frost Brokerage Services.
- 13. Consideration and possible action on the Annual Review of the Investment Policy for the CCECD District.
- 14. Consideration and Approval of the 2027 Holiday Schedule for the CCECD office.
- 15. Consideration and possible action on the Annual Review of the Surplus and Salvage Property Policies and Procedures (Disposal of Property) for the CCECD District.+
- 16. 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 regarding pending or contemplated litigation and on matters in which the duty of the Attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551 (Tex. Gov. Code §551.071)
- 17. Open Meeting:
 - a. Possible action on Closed Meeting Items
- 18. 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 10th day of September 2026 at 4:13 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. Prado

Posted this 10th day of September 2026 at 4:13 p.m. at the Cameron
County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director