THE STATE OF TEXAS §

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COUNTY OF CAMERON §

CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING MINUTES
September 16, 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 Wednesday, September 16, 2026.

Present:

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

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Item 1. Call to order (Pledge of Allegiance)
Call to order by Mr. Hushen at 10:01 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. There were no public comments. With no public comments, Mr. Hushen closed the public comment section and thereafter the Board went to Item 12.

Item 4. Board election of Board Vice-President, pursuant to Rule VIII of the Rules of Governance of the Cameron County Emergency Communication District. A nomination was made to elect Alfredo Alvear as Vice President of the Cameron County Emergency Communication District by Mr. Marchan. After acceptance by Mr.

Alvear, the board members voted unanimously to elect Mr. Alvear to serve as Vice President of CCECD board. Thereafter, the Board went to the next Item.

Item 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. A motion to acknowledge was made by Mr. De La Rosa. Seconded by Mr. Marchan. The motion carried unanimously. Thereafter, the Board went to the next Item.

Item 6. Approval of August (19, 2026) Regular Board Meeting Minutes. Motion made by Mr. Marchan to approve the said Regular Board Meeting Minutes as written. Seconded by Mr. De La Rosa. The motion carried unanimously. Signature will be obtained from Thomas Hushen, President of the Board of Managers, and Valentin Ramirez, Secretary.

Item 7. Approval of Bills (& Cash Flow)
Mr. Davila presented the September 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 8. 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. Marchan. The motion carried unanimously. (The amounts of these reports were presented at the CCECD Board Meeting as with previous meetings.)

Item 9. Executive Director's Report
I delivered a check for $2,500.00 made out to the Lower Rio Grande Valley Development Council for sponsorship of their RGV Public Safety & Emergency Communication Conference to their address of 1912 Joe Stephens Ave., Ste A, Weslaco, Texas 78596 this past Friday afternoon. This entitles the district to four complimentary passes to the Conference. The Conference runs from October 14 through October 16, 2026 at the South Padre Island Convention Center. Five sessions for TCOLE credit run from Thursday, October 15 starting at 11:00am and last session starts at 11:00am and runs through twelve noon on Friday, October 16, 2026. We did have 7 telecommunicators indicate they would attend and the district would pay the $50.00 registration fee for each attendee. Our GIS Department has completed their online Map project and are waiting for our Web page provider, MPC Studios, Inc. to upload it to our Web Page. This online Map will allow the general public and any other entity that needs a copy of Cameron County 9-1-1 Map or related Map information to get it off the Web without having to request Map information via the Texas Public Information Act form as had been done before saving time for the Public. We had 3,000 CodeRed Register Today Cards printed and have informed PSAP supervisors of availability of these cards. We have received five of the CodeRed addendums signed back which allows all PSAP's to launch their own CodeRed Emergency message. We have offered additional training to all PSAP's and their personnel to launch CodeRed and the San Benito Police Department is sending personnel to training this Thursday and Friday. We are still in discussion with Bexar

Metro 9-1-1 about them being a backup site for receiving our District's 9-1-1 calls in case of a catastrophic failure of our 9-1-1 network and also a simultaneous failure of RGV 9-1-1's network. They are polling their PSAP's to see who would volunteer to be our backup site and it does take some time to get a response from their PSAPs. 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. Alvear to acknowledge the said Director's Report as presented by Mr. Davila, GIS, Public Education, and the Training Reports. Seconded by Mr. De La Rosa. The motion carried unanimously.

Item 10. AT&T Report
Mr. Ramirez reported to the Board that Los Fresnos PD was receiving phone calls from some unidentified numbers without addresses and location information. These calls were referred to the AT&T Project Manager for investigation and were taken care of. This morning, Mr. Ramirez assisted Captain Cortez in locating a recording for one of their incidents. Mr. Ramirez reported that the 9-1-1 network is strong and has not had any issues. Motion was made by Mr. Marchan to acknowledge the AT&T Report. Seconded by Mr. De La Rosa. The motion carried unanimously.

Item 11. Board Committee report, Mr. Hushen stated that he would like to discuss next month, during the Operational Budget, items that would be needed at PSAPs. No action or motion was necessary for this item.

Item 12. Consideration and Acknowledgement of Presentation by Ronnie Tavarez, Wealth Advisor Investment Management with Frost Brokerage Services. After a brief board member discussion, Mr. De La Rosa made a motion to acknowledge the presentation for the investment report as presented. Seconded by Mr. Alvear. The motion carried unanimously. Thereafter, the Board went to the Item 4.

Item 13. Consideration and possible action on the Annual Review of the Investment Policy for the CCECD District. A motion was made by Mr. Marchan to approve the Investment Policy as written. Seconded by Mr. De La Rosa. The motion carried unanimously.

Item 14. Consideration and Approval of the 2027 Holiday Schedule for the CCECD office. After a review of the Holiday Schedule, a motion to approve was made by Mr. Marchan. Second by Mr. Alvear. The motion carried unanimously.

Item 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. After a brief board member discussion, a motion to approve was made by Mr. Alvear. Seconded by Mr. De La Rosa. The motion carried unanimously.

Item 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). Action to be taken, if any, in Open meeting. A motion was made at 11:11 AM by Mr. Marchan to go into executive session. Seconded by Mr. De La Rosa. The motion carried unanimously and the Board went into closed session. The board reconvened at 12:05 P.M. No action was taken in closed session.

Item 17. Open Meeting:

b. Possible action on Closed Meeting Items.
There was no action taken on the closed meeting items.

Item 18. Adjournment. At 12:05 P.M., a motion to adjourn was made by Mr. De La Rosa to adjourn the meeting. Seconded by Mr. Marchan. The motion carried unanimously.

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Approved this 21st day of October 2026.

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

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

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