

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., 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., will be conducted in the Cameron County Emergency Communication District Board Room, located at 501 Camelot Drive in Harlingen, Texas, on November 20, 2019 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 a Quorum
3. Public Comment
4. Approval of October (10-16-19) Board Meeting Minutes
5. Approval of Bills (& Cash Flow)
6. Approval of Budget Amendments
7. Financial Report (& Banking) Report
8. Director's Report
 - a. Building Report – Joel Davila
 - b. Geographic Information System Report – Alfonso Garrido
 - c. Pub. Ed/Training Report- Joe Garcia
9. AT&T Report
10. Board Committee Report
11. Legal Counsel Report
12. Consideration and Approval of amended Policy Manual holiday schedule

13. Consideration and Approval of TCDRS Erica Nieto presentation of Retirement Benefits

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

15. Adjournment

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Signed this 15th day of November 2019 at 10:30 a.m. in Harlingen, Texas.

By: Mario M. Prado
Mario M. Prado, President of the Board
Of Managers of the Cameron County
Emergency Communication District

By: Silbia Barajas
Silbia Barajas, Executive Director, Cameron
County Emergency Communication District, for
And with permission of Mr. Prado

Posted this 15th day of November 2019 at 10:35 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas

Title: Executive Director