

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 December 18, 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 November (11-20-19) 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. Public Education/Training Report- Joe Garcia
9. AT&T Report.
10. Board Committee Report.
11. Legal Counsel Report.
12. Consideration and Approval of Texas County and District Retirement System (TCDRS) Retirement Benefits coverage,

FILED FOR RECORD

AT 3:11 O'CLOCK P M

DEC 13 2019

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By [Signature] Deputy

elective rate, 250% matching commencing on January 1, 2020, and retroactive coverage to 2012.

13. Presentation of the Dispatcher of the Year Awards, after the conclusion of this meeting (at which time, no action will be taken, but "minutes" will be).

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.

* *

Signed this ___ day of December 2019 at _____ 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 13 day of December 2019 at 3:08 p.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas

Title: Executive Director