

JAN 10 2020

THE STATE OF TEXAS §
§
COUNTY OF CAMERON §

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By 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 Board Room, located at 501 Camelot Drive in Harlingen, Texas, on January 15, 2020 at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order (Pledge of Allegiance)
2. "Swearing –in" of (re-appointed) CCECD Board Members Mario Prado, Bill Aston, and Gabriel Moreno, pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2014) (Official Oath)
3. Establishment of a Quorum
4. Public Comment
5. Approval of December (12-18-19) Board Meeting Minutes
6. Approval of Bills (& Cash Flow)
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 Action on Carr, Riggins and Ingram LLC. Audit report
13. Consideration and Approval of Laptops Inter Local Agreement between CCECD and the City of Harlingen and Cameron County
14. Consideration and Approval for CCECD Directors to attend NENA Critical Issues Forum in Austin on January 20-22, 2020
15. Consideration and Approval for CCECD Directors to attend 9-1-1 Goes to Washington on February 12-15, 2020
16. Texas Open Meetings Act Workshop presented by Juan Pequeño
17. 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
18. Adjournment

Signed this 10th day of January 2020 at 9:40 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 10th day of January 2020 at 9:40 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas

Title: Executive Director