

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 February 19, 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. Establishment of a Quorum
3. Public Comment
4. Approval of January (1-15-2020) Board Meeting Minutes.
5. Approval of Bills (& Cash Flow)
6. Financial Report (& Banking) Report.
7. Director's Report
 - a. Building Report – Joel Davila
 - b. Geographic Information System Report – Alfonso Garrido
 - c. Public Education/Training Report- Joe Garcia
8. AT&T Report.
9. Board Committee Report.
10. Legal Counsel Report.
11. Consideration and Approval of Revised Laptops Inter Local Agreement between CCECD and the City of Harlingen, with proposed changes made by the City of Harlingen.

- 12. 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.
- 13. Adjournment.

Signed this 14th day of February 2020 at 10:05 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 14th day of February 2020 at 10:05 a.m. at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Silbia Barajas

Title: Executive Director

FILED FOR RECORD
AT 1005 O'CLOCK A M.

FEB 14 2020

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 162
By [Signature] Deputy