MAR **1 3** 2020

THE STATE OF TEXAS §
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ CAMERON COUNTY CLERK DOC No. ...

_ 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 March 18, 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 February (2-19-2020) 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 CCECD Directors to attend the Texas Public Safety Conference on April 19-22, 2020.

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 _	13 th day of March 2020 at <u>∂.'05</u> Pa.m. in Harlingen, Texas.
	Mario M. Prado Mario M. Prado, President of the Board Of Managers of the Cameron County Emergency Communication District
	By: Silbia Barajas, Executive Director, Cameron County Emergency Communication District, for And with permission of Mr. Prado
Posted this <u>13th</u> Administrative Buildin	day of March 2020 at <u>2:05</u> a.m. at the Cameron Countyng in Harlingen, Texas.
Name: Silbia	Barajas

Title: Executive Director