FILED FOR RECORD

APR 8 2020

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 via Telephone Conference, Call — Conference Bridge # 1-888-585-9008, Access Code # 904942835 on April, 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. Establishment of a Quorum.
- 3. Public Comment.
- 4. Approval of March (18, 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 to order 3 Mobile Command Laptops at \$40,000 each.
- 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 9th day of April 2020 at 11:00 a.m. in Harlingen, Texas.

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

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

Posted this <u>9th</u> day of April 2020 at <u>1:00</u> a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Tiitle: Executive Director