

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

MAY 15 2020

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK

DOC No. 156
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 on May, 20, 2020 at 10:00 a.m. Due to health and safety concerns related to the coronavirus, and in accordance with the order of the Governor of the state of Texas, this meeting will be conducted via Telephone Conference, Call, which will be accessible to the public. At least a quorum of the board will be participating in the conference call in accordance with the Open Meetings Act. The – meeting will be accessible at the following Conference Conference Bridge # 1-888-585-9008, Access Code # 904942835 on May, 20, 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 April (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 Interlocal Agreement with Brownsville PD. for temporary use of 9-1-1 Laptops.
12. Consideration and Approval to order 2 Mobile Command Laptops at \$40,000 each for South Texas Emergency Care Foundation.
13. 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.
14. Adjournment.

* * *

Signed this 15th day of May 2020 at 2:58 p.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 15th day of May 2020 at 2:58 p.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director