

JUL 1 0 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 on July 15, 2020 at 10:00a.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 Bridge # 1-888-585-9008, Access Code # 904942835 on July 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 June (17, 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 Audit presented by Quentin Anderson of Carr, Ingram, and Riggs.
- 12. Consideration and Approval of CCECD Investment Policy.
- 13. Consideration and Approval of Resolution 2020-1.
- 14. Consideration and Approval for remodeling of CCECD building due to Covid-19 for the safety of the employees.
- 15. Consideration and Approval for Emergency Notification System (Code Red).
- 16. Consideration and Approval of South Texas Emergency Care Foundation Inter local agreement.
- 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 July 2020 at 10:00 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
□

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

Posted this 10th day of July 2020 at 10:00 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas

Title: Executive Director