



- 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 10<sup>th</sup> 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

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

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

Name: Silbia Barajas  
Title: Executive Director