

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 August 19, 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 August 19, 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 July (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. Update by Ronnie Tavaréz, Frost Bank on our CD Investments.
12. Consideration and Approval of CCECD Executive Director to move money from Operating Budget to CD investments.
13. Consideration for remodeling of CCECD building due to Covid-19 for the safety of the employees.
14. 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.
15. Adjournment.

* * *

Signed this 14th day of August 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 14th day of August 2020 at 10:00 a.m. at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director

FILED FOR RECORD
AT 11:59 O'CLOCK A M

AUG 14 2020

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC NO 100-102
By [Signature] Deputy