

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 September 16, 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 September 16, 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 August (19, 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

FILED FOR RECORD  
AT 11:46 O'CLOCK A M

SEP 11 2020

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2020-2810  
By [Signature] Deputy

8. AT&T Report
9. Board Committee Report
10. Legal Counsel Report
11. Consideration and Approval for Amending Pictometry Contract and next flight imagery (Kevin Beers, Pictometry).
12. Consideration and Approval of amended Early Warning Notification System (EWNS) Protocol and renewal of the User Agreements for the established Early Warning Notification System in Cameron County.
13. Consideration and Action to designate a County-Wide Launcher for the Early Warning Notification System (EWNS) in Cameron County for certain emergencies, utilizing the 9-1-1 Emergency Telephone Number Service (ETNS) in Cameron County and ONSOLVE (CodeRED®) technology.
14. Consideration and Approval of CCECD's ONSOLVE (CODE RED®) Interlocal Agreement with PSAPs, Cameron County Emergency Management, and Valley Municipal Utility District No. 2.
15. 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.
16. Adjournment.

\* \* \*

Signed this 11<sup>th</sup> day of September 2020 at 11:00 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 11<sup>th</sup> day of September 2020 at 11 :00 a.m. at the Cameron  
County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas  
Title: Executive Director