

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

OCT 16 2020

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 313
By: [Signature] 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 **October 21, 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 video conference, 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 <https://zoom.us/j/91920102253?pwd=dVdZdDFNbVFvaXh4QVcwcTJQTVRXdz09> Meeting ID: 919 2010 2253 Passcode: 660964 on October 21, 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 September (16, 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 for keeping our elected rate for 2021, and a payment in 2021 towards unfunded accrued liability, presentation by Erika Aguirre with Texas County & District Retirement System.
12. Consideration and Approval of Capital Budget and Operations Budget for 2021.
13. Consideration and approval of proposed changes to Interlocal Agreement regarding CodeRed.
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 16th day of October 2020 at 11:25 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 16th day of October 2020 at 11:25 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas

Title: Executive Director