

NOV 13 2020

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON   §

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2020-343  
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 **November 18, 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 November 18, 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 October (21, 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 Capital Budget and Operations Budget for 2021.
12. 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.
13. Adjournment.

\* \* \*

Signed this <sup>13<sup>th</sup></sup>18<sup>th</sup> day of November 2020 at 11:21 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 13<sup>th</sup> day of November 2020 at 11:21 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas  
Title: Executive Director