

DEC 11 2020

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 368
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 **December 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 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 December 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 November (18, 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. Presentation of Plaque for Mario Prado, for 30 years' service as a Board Member (November 14, 1990).
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 11th day of December 2020 at 10:58 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 11th day of December 2020 at 10:58 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director