

JAN 15 2021

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 14
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 **January 20, 2021 at 10:00 a.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/92543906771?pwd=bE0wMUpFbmJnKzZXUm1rbXhwRm9PZz09> Meeting ID: 925 4390 6771 Passcode: 030547 on January 20, 2021 at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order (Pledge of Allegiance).
2. "Swearing-in" of (re-appointment) CCECD Board Members Domingo Diaz, Sam Ortega, Henry Etheridge, pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2016) (Official Oath)
3. Establishment of a Quorum
4. Public Comment
5. Approval of December (16, 2020) Board Meeting Minutes.
6. Approval of Bills (& Cash Flow)
7. Financial Report (& Banking) Report.
8. Director's Report

- a. Building Report – Joel Davila
 - b. Geographic Information System Report – Alfonso Garrido
 - c. Public Education/Training Report - Joe Garcia
9. AT&T Report
 10. Board Committee Report
 11. Legal Counsel Report
 12. Consideration and Approval of COVID-19 sick leave for District employees.
 13. 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.
 14. Adjournment.

* * *

Signed this 15th day of January 2021 at 11:05 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 15th day of January 2021 at 11:05 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director