

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

FEB 12 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK

DOC No 41
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 **February 17, 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/91886846438?pwd=Umw5MTI4U0Nkbm13eIRSTEdSc1NzUT09> Meeting ID: 918 8684 6438 Passcode: 660563 on February 17, 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. Establishment of a Quorum
3. Public Comment
4. Approval of January (20, 2021) 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 9-1-1 Reliability Fee Legislation for local fee control from \$0.75 to \$1.25 for 3 years.
12. Consideration and Approval for Directors and Staff Services Officer to attend Texas Association of Counties "2021 Basics of County Investments Course in San Marcos, Texas on March 8-12, 2021.
13. Consideration and Approval to not renew Satellite phone contract.
14. Presentation by Sheriff Eric Garza's regarding request for Nice Recorder.
15. Consideration and approval of Resolution pertaining to COVID 19 Sick Leave Policy.
16. 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.
17. Adjournment.

* * *

Signed this 12th day of February 2021 at 2:43 p.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 12th day of February 2021 at 2:43 p.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director