

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

APR 16 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 106
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 **April 21, 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/95199281319?pwd=NFI5QzgycE84SHE3K1ZPb1d3SmRDZz09> Meeting ID: 951 9928 1319 Passcode: 565819 on April 21, 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. Presentation of Resolution and Plaque to Lt. Domingo Diaz for his years of service to the CCECD Board and to the residents of Cameron County.
4. "Swearing-in of (appointed) CCECD Member Robert Gracia, pursuant to Tex. Const. Art. XVI, § (Vernon Supp. 2014) (Official Oath)
5. Public Comment
6. Approval of March (17, 2021) Board Meeting Minutes.
7. Approval of Bills (& Cash Flow)
8. Financial Report (& Banking) Report.

9. Director's Report
 - a. Building Report – Joel Davila
 - b. Geographic Information System Report – Alfonso Garrido
 - c. Public Education/Training Report - Joe Garcia
10. AT&T Report
11. Board Committee Report
12. Legal Counsel Report
13. Consideration and Approval to replace routers at the host sites of Harlingen PD. and South Texas Emergency Care Foundation and the back-up network (End of Life).
14. Consideration and Approval of proposed policy regarding calling of meeting, calling of special and emergency meetings, and placing items on the agenda from Cameron County 911 Emergency District.
15. 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.
16. Adjournment.

* * *

Signed this 16th day of April 2021 at 2:23 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 16th day of April 2021 at 2:23 p.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director