


THE STATE OF TEXAS           §  
  §  
COUNTY OF CAMERON       §

MAY 14 2021

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 140  
 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 **May 19, 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/91472640980?pwd=YzI5dWtxb3RvSC9CWmVKVE5yYWI5dz09> Meeting ID: 914 7264 0980 Passcode: 290955 on May 19, 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 April (21, 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 to buy thirteen (13) laptops for our PSAPs.
12. Consideration and Approval to go out for bids to expand the CCECD building.
13. Consideration and Approval to add 4 Training positions at CCECD building.
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 14<sup>th</sup> day of May 2021 at 11 : 09 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 14<sup>th</sup> day of May 2021 at 11 : 09 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas  
Title: Executive Director