

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON     §

SEP 10 2021

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK

NOTICE (AND AGENDA) OF PUBLIC MEETING OF THE  
BOARD OF MANAGERS OF THE CAMERON COUNTY  
EMERGENCY COMMUNICATION DISTRICT (CCECD)

By: [Signature] Deputy

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 in the Cameron County Emergency Communication District Board Room, located at 501 Camelot Drive in Harlingen, Texas on **September 15, 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 Quorum
3. Public Comment
4. Approval of August (11, 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 possible action regarding changes to District Policy Manual for Sick Leave, Vacation, and Holiday Schedule.
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 10<sup>th</sup> day of September 2021 at 9 : 18 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 10<sup>th</sup> day of September 2021 at 9 : 18 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas  
Title: Executive Director