

OCT 15 2021

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON   §

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No 314  
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 in the Cameron County Emergency Communication District Board Room, located at 501 Camelot Drive in Harlingen, Texas on **October 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. Establishment of Quorum
3. Public Comment
4. Approval of September (15, 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 payment towards our unfunded accrued liability presentation by Amy Campbell with Texas County & District Retirement System (TCDRS).
12. Presentation by Ronnie Tavarez, Wealth Advisor Investment Management with Frost Bank.
13. Consideration and possible action on adding a PSAP for the City of Primera, Texas.
14. Consideration and Approval for 2022 Capital Budget and Operational Budget.
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 15<sup>th</sup> day of October 2021 at 2:21 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 15<sup>th</sup> day of September 2021 at 2:21 p.m. at the Cameron  
County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas  
Title: Executive Director