

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON     §

DEC 10 2021

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No 375  
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 **December 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 November 17, 2021 Board Meeting Minutes, and Ratification of the Approval of the October 20, 2021 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. Presentation of the Telecommunicator of the Year Awards, after the conclusion of this meeting (at which time, no action will be taken, but "minutes" will be).
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 December 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 10<sup>th</sup> day of December 2021 at 11:09 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas  
Title: Executive Director