

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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 **January 19, 2022 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. "Swearing-in of (re-appointment) CCECD Board Members Mario Prado, Bill Aston, Gabriel Moreno and appointment of new Board Member Gabriel Garza.
4. Public Comment
5. Approval of December (15, 2021) Board Meeting Minutes.
6. Approval of Bills (& Cash Flow)
7. Financial Report (& Banking) Report.
8. Director's Report
 - a. Building Report – Joel Davila
 - b. Geographic Information System Report – Alfonso Garrido
 - c. Public Education/Training Report - Joe Garcia

9. AT&T Report
10. Board Committee Report
11. Legal Counsel Report
12. Consideration and Approval of:
 - a. Ranking of contractors that submitted competitive sealed bid proposals for Cameron County Emergency Communication District Addition and Renovations project;
 - b. Authorization for administration to negotiate contract with No. 1 ranked contractor, Peacock General Contractors, for the Cameron County Emergency Communication District Addition and Renovations project, and to enter a contract, subject to legal counsel approval.
13. Consideration and Approval to transfer two million five hundred thousand dollars (\$2,500,000.00) from our Frost Bank Operations Account to open a Building Fund Account.
14. Consideration and Approval for Directors to attend 911GTW on February 12-17, 2022.
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.

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Signed this 14th day of January 2022 at 9 : 28 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 14th day of January 2022 at 9 : 28 a.m. at the Cameron
County Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director

FILED FOR RECORD
AT 9:26 O'CLOCK A M

JAN 14 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2022-18
By AGB Deputy