

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

APR 14 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2022-125
By _____ 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 **April 20, 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 (reappointment) CCECD Board Member Gabriel Moreno."
4. Public Comment
5. Approval of March (23, 2022) 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 to begin procurement process in accordance with the District's Federal Procurement Policy to upgrade our 9-1-1 system to ESInet.
13. 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.
 - A. Consultation with legal counsel regarding personnel matter. (TX. GOV'T CODE 551.071, 551.074). Possible Action, if any, in Open Meeting.
14. Adjournment.

* * *

Signed this 14th day of April 2022 at 11:18 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 14th day of April 2022 at 11:18 a.m. at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director