

THE STATE OF TEXAS §
COUNTY OF CAMERON §

MAY 13 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2022-151
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 **May 18, 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. Public Comment
4. Approval of April (20, 2022) 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 to fund four (4) Telecommunicators for the Cameron County Sheriff Department request from Jorge Martinez, Cameron County Sheriff Department.
12. Consideration and Approval to attend NENA Conference in Louisville, Kentucky on June 11-16, 2022.
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 workplace investigation (Tex. Gov't Code 551.071)
 - B. Deliberation regarding the employment, evaluation, duties, or discipline of the Executive Director (Tex. Gov't Code 551.074)
14. Possible action on closed meeting items.
15. Adjournment.

* * *

Signed this 13th day of May 2022 at 1:38 ^{PM} 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 13th day of May 2022 at 1:38 ^{P.M} a.m. at the Cameron County
 Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
 Title: Executive Director