

MAY 20 2022

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2022-167
By [Signature] Deputy

**NOTICE (AND AGENDA) OF SPECIAL 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 **Special 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 **Thursday, May 26th, 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. 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. Deliberation regarding District employee(s).
 - B. Consultation with Legal Counsel regarding Executive Director (Tex. Gov't Code 551.071)
 - C. Deliberation regarding the employment, evaluation, duties, discipline, reassignment, or termination of the Executive Director (Tex. Gov't Code 551.074)
5. Open Meeting:
 - A. Possible action on closed meeting items.
 - B. Possible action regarding Executive Director.

C. Possible action regarding appointment of interim Executive Director.

6. Adjournment.

* * *

Signed this 20 day of May 2022 at 3:16 ^{pm}~~am~~ 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 20 day of May 2022 at 3:16 ^{pm}~~am~~ at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director