


JUN 03 2022

THE STATE OF TEXAS §  
§  
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No 2022-180  
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 **June 8, 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 May (18, 2022) Board Meeting Minutes.
5. Approval of Bills (& Cash Flow)
6. Financial Report (& Banking) Report.
7. Interim 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. 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)

12. Open Meeting:

A. Possible action on closed meeting items.

B. Possible action regarding the employment, evaluation, duties, discipline, reassignment, or termination of the Executive Director (S. Barajas).

13. Adjournment.

\* \* \*

Signed this 3<sup>rd</sup> day of June 2022 at 1:02 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: Joel Davila  
Joel Davila, Interim Executive Director, Cameron  
County Emergency Communication District,  
For and with permission of Mr. Prado

Posted this 3<sup>rd</sup> day of June 2022 at 1:02<sup>PM</sup> a.m. at the Cameron County  
Administrative Building in Harlingen, Texas.

Name: Joel Davila

Title: Interim Executive Director