THE STATE OF TEXAS §

COUNTY OF CAMERON §

CAMERON COUNTY EMERGENCY COMMUNICATION DISTRICT SPECIAL BOARD MEETING MINUTES May 26, 2022

The Board of Managers of the Cameron County Emergency Communication District (CCECD) met at the Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, Harlingen, Texas, at 10:00 A.M., for a Special Public Meeting of the Board of Managers, on Thursday, May 26, 2022.

Present:

Item 1.

Board Members: Mario Prado (President), Bill Aston (Vice-President), Robert Gracia, and

Henry Etheridge

Board Members Absent: Gabriel Garza and Gabriel Moreno

Directors: S. Barajas, and J. Davila

Corporate Counsel: Juan M. Pequeno, Jr. and Ivan Perez

Others: John Shergold, Attorney At Law

Pursuant to the Texas Open Meetings Act, codified as Tex. Gov't Code Ann. §§ 551.002 (Open Meetings Requirements) (Vernon 2017) ("Every regular, special, or called meeting of a governmental body shall be open to the public, except as provided by this chapter".)

Call to order (Pledge of Allegiance)
Call to order by Mr. Prado at 10:10 A.M. to open the meeting, recited the Pledge of Allegiance. Thereafter, the Board went to Item 2.

Item 2. Establishment of a Quorum.

After confirmation of a voting quorum (4 of 5 quorum) by Ms. Barajas, Mr. Pequeno confirmed that neither action nor motion was necessary. Thereafter, the Board went to Item 3.

Item 3. Public Comment.

Mario Prado, Board President opened public comment on any agenda item to anyone attending the meeting by approaching the podium. After a brief time, no comments were made, Mr. Prado closed the public comment section and no action was needed.

Item 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. John Shergold, Counsel for the Executive Director, approached the podium and requested that

Item 4.C. be discussed in Open Meeting, as requested by his client. Mr. Pequeno indicated that the Board would hold that deliberation in open as requested. A motion was made at 10:13 A.M. by Mr. Gracia to move to executive session. Seconded by Mr. Etheridge. The motion carried unanimously.

- A. Deliberation regarding District employee(s).
- B. Consultation with Legal Counsel regarding Executive Director (Tex. Gov't Code 551.071).
- C. Open Session resumed at 11:05 a.m. for Deliberation regarding the employment, evaluation, duties, discipline, reassignment, or termination of the Executive Director (Tex. Gov't Code 551.074).

Item 5.

- A. Possible action on closed meeting items.
- B. Possible action regarding Executive Director. After discussion by the Board of Managers, the Executive Director was placed on immediate administrative leave with pay. A motion was made by Mr. Prado. Seconded by Mr. Gracia. The motion carried unanimously.
- C. Possible action regarding appointment of interim Executive Director. The Board of Managers, appointed Mr. Joel Davila as the interim Executive Director, effective immediately. The motion was made by Mr. Gracia. Seconded by Mr. Prado. The motion carried unanimously.

Item 6. Adjournment

At 11:10 A.M., a motion to adjourned was made by Mr. Etheridge. Seconded by Mr. Aston. The motion carried unanimously.

Approved this 8th day of June, 2022.

Approved:

Mario M. Prado, President of the Board of Managers

Approved:

Gabriel Moreno, Secretary of the Board of Managers