

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON   §

JUL 15 2022

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
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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 **July 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. Public Comment
4. Approval of June (8, 2022) Board Meeting Minutes.
5. Approval of Bills (& Cash Flow)
6. Financial (& 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. Consideration and possible action on Cameron County Sheriff Department's request to fund four (4) Telecommunicators, presented by the Cameron County Sheriff Department. (Second Request)
12. Consideration and Approval of Replacement of UPS Battery Back-Ups for 9-1-1 System located at PSAPs.
13. Consideration and Approval to attend APCO 2022 Conference in Anaheim, California on August 7-10, 2022.
14. Consideration and Approval of revised Employee Handbook for the CCECD District.
15. Consideration and Approval of SB 8 CSFRF (Coronavirus State Fiscal Recovery Fund) For Texas 9-1-1 Entities, Federal Application for ESINet Submission to CSEC in the amount of \$2,882,218.81 and implementation.
16. Consideration and Approval of proposed solicitation for proposals of Cameron County Emergency Communication District NG911 ESINet Hardware and Software Upgrade Including Core Services.
17. Consideration and possible action regarding compensation for the Interim Executive Director.
18. 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 appointment of the Executive Director and Assistant Executive Director for CCECD. (TX. GOV'T CODE 551.071, 551.074). Possible Action, if any, in Open Meeting.
19. Open Meeting:
  - A. Possible action on Closed Meeting Items.
20. Adjournment.

\* \* \*

Signed this 15<sup>th</sup> day of July 2022 at 11:03 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 15<sup>th</sup> day of July 2022 at 11:03 a.m. at the Cameron County  
Administrative Building in Harlingen, Texas.

Name: Joel Davila  
Title: Interim Executive Director