

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

AUG 12 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2022-249
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 **August 17, 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 July (20 and 27, 2022) Board Meeting Minutes.
5. Approval of Bills (& Cash Flow)
6. Financial (& 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 of Revised Employee Handbook for the CCECD District.
12. Consideration and Approval of Recommended Appointment of the Deputy Director.
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 appointment of the Assistant Executive (Deputy) Director for CCECD. (TX. GOV'T CODE 551.071, 551.074). Possible Action, if any, in Open Meeting.

14. Open Meeting:

- A. Possible action on Closed Meeting Items.

15. Adjournment.

* * *

Signed this 12th day of August 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, Executive Director, Cameron
County Emergency Communication District,
For and with permission of Mr. Prado

Posted this 12th day of August 2022 at 11:03 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director