

THE STATE OF TEXAS §

COUNTY OF CAMERON §

AUG 2 2 2022

SYLVIA GARZA-PEREZ CAMERON COUNTY CLERK DOC No.2022-260

NOTICE (AND AGENDA) OF SPECIAL PUBLIC MEETING OF THE Deputy
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 Public 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 Conference Room, located at 501 Camelot Drive in Harlingen, Texas on Thursday, **August 25, 2022 at 1:00 p.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
- Consideration, discussion, and approval of the Commission of State Emergency Communications (CSEC) NG9-1-1 Fund Subrecipient Subaward Grant Contract, as presented by CSEC and pertaining to CSEC's Acceptance of CCECD's Grant Application.
- 5. Consideration, discussion, and possible action on the of selection of a NG9-1-1 ESInet Core Services vendor in response to CCECD's solicitation (Solicitation for Competitive Proposals, NG911 Core Services; Project No: SB8-CSFRF-1), as proposed by the CCECD Ranking Committee, and approval to enter into contract with selected vendor, subject to legal counsel review and approval.
- 6. Adjournment.

Signed this <u>22<sup>nd</sup></u> day of August 2022 at <u>2</u>:<u>R</u> p.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 Rainla
			Joel Davila, Executive Director, Cameron County Emergency Communication District, for And with permission of Mr. Prado
Posted this <u>22<sup>nd</sup></u> day of August, 2022 at <u>2:18</u> p.m. at the Cameron County Administrative Building in Harlingen, Texas.			
Name: Title:	Joel Davila Executive Dire	ector	