

THE STATE OF TEXAS §
§
COUNTY OF CAMERON §

**CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT SPECIAL BOARD MEETING MINUTES
July 27, 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 Wednesday, July 27, 2022.

Present:

Board Members: Mario Prado (President), Bill Aston (Vice-President), and Henry Etheridge
Board Members Absent: Robert Gracia and Gabriel Garza
Director: Joel Davila
Corporate Counsel: Juan M. Pequeno, Jr. and Ivan Perez
Others: A. Chavez (CCECD Staff)

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".)

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- Item 1. Call to order (Pledge of Allegiance)
Call to order by Mr. Prado at 10:03 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 (3 of 5 quorum) by Mr. Davila, 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. Consideration and approval of revisions to the Employee Handbook for the CCECD District. After a review of the suggested modifications and Board's directive for Mr. Perez to include additional information on specific items, a motion to table

was made by Mr. Aston. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 5. Adjournment

At 11:42 A.M., a motion to adjourn was made by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.

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Approved this 17th day of August, 2022.

Approved: 
Mario M. Prado, President of the Board of Managers

Approved: 
Bill Aston, Vice President of the Board of Managers

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