

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

SEP 16 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
Book No. 2022-389
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 **September 21, 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. "Swearing-in of (appointment) CCECD new Board Member Charles Hoskins, Jr.
4. Public Comment
5. Approval of August 17, 2022 Board Meeting and August 25, 2022 Special Board Meeting Minutes.
6. Approval of Bills (& Cash Flow)
7. Financial Report (& Banking) Report.
8. Director's Report
 - a. Building Report – Joel Davila
 - b. Geographic Information System Report – Alfonso Garrido
 - c. Public Education/Training Report - Joe Garcia
9. AT&T Report

10. Board Committee Report
11. Legal Counsel Report
12. Consideration and Approval of CCECD Audit presented by Quentin Anderson, Carr, Riggs, and Ingram.
13. Consideration and Acknowledgement of Presentation by Ronnie Tavaréz, Wealth Advisor Investment Management with Frost Brokerage Services.
14. Consideration and Approval of the 2023 Holiday Schedule for CCECD staff.
15. Consideration and Approval of the Life Insurance Plan coverage for CCECD staff from TML Health Benefits to commence in January 2023.
16. 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.
17. Adjournment.

* * *

Signed this 16th day of September 2022 at 2:12 PM 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 16th day of September 2022 at 2:12 ^{PM} a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director