

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

OCT 14 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2022-313
By: AGB 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 **October 19, 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 September (21, 2022) Board Meeting Minutes.
5. Approval of Bills (& Cash Flow)
6. Financial (& Banking) and Quarterly Public Investment 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, Approval and Annual Review of the Investment Policy for the CCECD District.
12. Consideration and Approval for the 2023 Capital Budget and Operational Budget.
13. Consideration, Review, and Approval for employee positions.
14. 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 and directors regarding Employee Positions, at CCECD. (TX. GOV'T CODE 551.071, 551.074). Possible Action, if any, in Open Meeting.

15. Open Meeting:

A. Possible action on Closed Meeting Items.

16. Adjournment.

* * *

Signed this 14th day of October 2022 at 10:55 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 14th day of October 2022 at 10:55 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director