

DEC 16 2022

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON     §

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2022-58  
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 **December 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. Presentation of Plaque to Alfonso F. Garrido for his dedication and years of service to CCECD in the GIS Department.
4. Public Comment
5. Approval of November (16, 2022) 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 – Rafael Cruz
  - c. Public Education/Training Report - Joe Garcia
9. AT&T Report

10. Board Committee Report
11. Legal Counsel Report
12. Consideration and Approval to Amend CSEC NG 9-1-1 Fund, Texas 9-1-1 Subrecipient Subaward Grant Contract in accordance with the District's Federal Procurement Policy to upgrade the Motorola 9-1-1 CHE (Call Handling Equipment), to Commence Cost Price Analysis and Solicitation.
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.
14. Adjournment.

\* \* \*

Signed this 16<sup>th</sup> day of December 2022 at 1:08 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 Davila  
Joel Davila, Executive Director, Cameron  
County Emergency Communication District,  
For and with permission of Mr. Prado

Posted this 16<sup>th</sup> day of December 2022 at 1:08 p.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Joel Davila  
Title: Executive Director