


THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

FEB 10 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2023-44
By:  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 **February 15, 2023 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 (re-appointment) CCECD Board Member Gabriel Garza", pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2016) (Official Oath)
4. Public Comment
5. Approval of January (18, 2023) 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 possible action on the approval of Cameron County Emergency Communication District's Revised Grant Application.
13. Consideration and possible action on the approval of Cameron County Emergency Communication District's Next Generation 9-1-1 Fund Grant Program *Supplemental* Grant Application Package (Second Round Allocations).
14. Consideration and possible action on the appointment of ranking committee members for SB8-CSFRF-2 Solicitation for Competitive Proposals for Call Handling Equipment & Software Upgrade and setting a committee meeting to review submitted proposals.
15. 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.
16. Adjournment.

* * *

Signed this 10th day of February 2023 at 11:23 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 10th day of February 2023 at 11 : 23 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Joel Davila

Title: Executive Director