


JAN 13 2023

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON   §

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC NO 2023-12  
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 **January 18, 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 Members Henry Etheridge, Gabriel Garza, and Charles Hoskins, Jr., pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2016) (Official Oath)
4. Public Comment
5. Approval of December (21, 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 for Directors to attend 911GTW on February 25 – March 1, 2023.
13. Consideration and Approval of proposed solicitation for proposals to upgrade Cameron County Emergency Communications District's Call-Handling equipment, systems, and application.
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.
15. Adjournment.

\* \* \*

Signed this 13<sup>th</sup> day of January 2023 at 11:58 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 13<sup>th</sup> day of January 2023 at 11:58 a.m. at the Cameron  
County Administrative Building in Harlingen, Texas.

Name: Joel Davila

Title: Executive Director