

MAR 10 2023

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2023-72
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 **March 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. Public Comment
4. Approval of February (15, 2023) Board Meeting Minutes
5. Approval of Bills (& Cash Flow)
6. Financial Report (& Banking) Report
7. Director's Report
 - a. Building Report – Joel Davila
 - b. Geographic Information System Report – Rafael Cruz
 - c. Public Education/Training Report - Joe Garcia
8. AT&T Report
9. Board Committee Report
10. Legal Counsel Report

11. Consideration and possible action on the appointment of a consultant, CCECD employee, or Board Member, as the 5th committee member for the ranking of proposals submitted for SB8-CSFRF-2 (Solicitation for Competitive Proposals for Call Handling Equipment & Software Upgrade), and the setting of a committee meeting to review submitted proposals.
12. Consideration and possible action on the approval of revisions to the Cameron County Emergency Communications District (CCECD) Surplus and Salvage Property Policies and Procedures.
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.

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Signed this 10th day of March 2023 at 11:30 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 March 2023 at 11:30 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director