

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON     §

APR 14 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC# 2023-101  
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 **April 19, 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 March (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 approval of Amendment No. 1 to Commission of State Emergency Communications (CSEC) Texas 9-1-1 Entity Subrecipient Subaward Grant Contract adding \$2,393,448.49 in additional grant funds, as awarded by CSEC in response to the supplemental application submitted by CCECD for the SB 8 CSFRF Grant (Coronavirus State Fiscal Recovery Fund) (Second Round Allocation).
12. Consideration, discussion, and possible action on the selection of a vendor for PSAP 9-1-1 Call Handling Equipment and Software Upgrade in response to CCECD's solicitation (Solicitation for Competitive Proposals, NG911 CHE; Project No: SB8-CSFRF-2), as proposed by the CCECD Ranking Committee, and approval to enter into contract negotiation and/or enter into a contract with selected vendor, subject to legal counsel review and approval.
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 14<sup>th</sup> day of April 2023 at 11:25 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 14<sup>th</sup> day of April 2023 at 11:25 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Joel Davila  
Title: Executive Director