

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

MAY 12 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
OC No. 2023-130
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 **May 17, 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 April (19, 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 to transfer funds to the new bank account (approved 3/23/2022 in the amount of \$2,882,188.07 awarded for the ESINET) and to include Amendment No. 1, 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, and increasing the total account value to \$5,275,636.56, from Treasury Bills, which will be expended on the four subprojects of the contract.
12. Consideration and Approval for Directors' to attend NENA 2023 Conference in Grapevine, Texas on June 17-22, 2023.
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 12th day of May 2023 at 11:12 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 12th day of May 2023 at 11:12 a.m. at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director