

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON     §

JUN 09 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2023-158  
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 **June 14, 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 May (17, 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 for the restoration of the Cameron County Memorial for the "Fallen Heroes" monument located at the Dancy Building in Brownsville Texas that was designed and constructed by CCECD and erected in 2012, to give the Executive Director the authority to take necessary step to work with the Cameron County Judge Office, obtain permits (if needed) with the Texas Historical Commission, City of Brownsville, and enter into contract with a local vendor.
12. Consideration and Approval to order and purchase a 2024 SUV and a 2024 Truck through the "Buy Boards" for replacement of current vehicles (2016 and 2017) for the District which would be delivered in early 2024 and included in the 2024 Capital Budget.
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 9<sup>th</sup> day of June 2023 at 11:42 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 9<sup>th</sup> day of June 2023 at 11:42 a.m. at the Cameron County  
Administrative Building in Harlingen, Texas.

Name: Joel Davila  
Title: Executive Director