

THE STATE OF TEXAS     §  
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COUNTY OF CAMERON   §

SEP 15 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No 2023-259  
By NO 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 **September 20, 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 August (16, 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. Training Report & Public Education – Joe Garcia
8. AT&T Report
9. Board Committee Report
10. Legal Counsel Report

11. Consideration and Approval of Depository Agreement between Cameron County Emergency Communication District and Frost Bank to comply with the collateralization of funds in deposit.
12. Consideration and Approval of the 2024 Holiday Schedule for the CCECD office.
13. Consideration, Approval and Annual Review of the Investment Policy for the CCECD District.
14. Consideration, Approval and Annual Review of the Surplus and Salvage Property Policies and Procedures (Disposal of Property) for the CCECD District.
15. Consideration and Approval of Amendment No. 2 to CSEC-Texas 9-1-1 Entity Subrecipient Subaward Grant Contract.
16. Consideration and Approval of proposed resolution in support of Proposition No. 8, to be voted on in the upcoming November constitutional amendment election, aimed at increasing public awareness regarding the inclusion of the Texas Broadband Infrastructure Fund to support the statewide implementation of Next-Generation 9-1-1 services and corresponding enhancements.
17. 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.
18. Adjournment.

\* \* \*

Signed this 15<sup>th</sup> day of September 2023 at 11:40 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 15<sup>th</sup> day of September 2023 at 11:40 a.m. at the Cameron  
County Administrative Building in Harlingen, Texas.

Name: Joel Davila  
Title: Executive Director