

THE STATE OF TEXAS     §  
  §  
COUNTY OF CAMERON   §

OCT 13 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2023-290  
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 **October 18, 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 September (20, 2023) Board Meeting Minutes
5. Approval of Bills (& Cash Flow)
6. Financial (Banking) and Quarterly Public Investment Report.
7. Director's Report
  - a. Geographic Information System Report – Rafael Cruz
  - b. Public Education – April Castillo
  - c. Training Report – Joe Garcia
8. AT&T Report
9. Board Committee Report
10. Legal Counsel Report

11. Consideration and Acknowledgement of Presentation by Ronnie Tavarez, Wealth Advisor Investment Management with Frost Brokerage Services.
12. Consideration and Approval to change our elected rate for 2024, as presented by Erika Aguirre with Texas County & District Retirement System.
13. Consideration and Approval for the 2023 Operational Budget and Capital Budget.
14. Consideration, Review, and Approval for employee salaries for 2024.
15. 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.
  - a. Consultation with legal counsel and Board of Managers regarding Operational and Capital Budget, and Employee Salaries at CCECD. (TX. GOV'T CODE 551.071, 551.074). Action to be taken, if any, in Open Meeting.
16. Open Meeting:
  - a. Possible action on Closed Meeting Items.
17. Adjournment.

\* \* \*

Signed this 13<sup>th</sup> day of October 2023 at 10:42 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 13<sup>th</sup> day of October 2023 at 10:42 a.m. at the Cameron  
County Administrative Building in Harlingen, Texas.

Name: Joel Davila  
Title: Executive Director