

THE STATE OF TEXAS     §  
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COUNTY OF CAMERON   §

DEC 15 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2023-349  
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 **December 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 November (15, 2023) Board Meeting Minutes
5. Approval of Bills (& Cash Flow)
6. Financial Report (& Banking) 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 Approval to open a new Bank Account for funds to be distributed from CSEC, House Bill 9 (HB9), Texas Broadband Infrastructure Fund, Proposition 8.
12. Presentation of the Telecommunicator of the Year Awards, after the conclusion of this meeting (at which time, no action will be taken, but completion of "minutes" will be).
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 15<sup>th</sup> day of December 2023 at 10:03 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 December 2023 at 10:03 a.m. at the Cameron County Administrative Building in Harlingen, Texas.

Name: Joel Davila  
Title: Executive Director