

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

JAN 12 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-10
By: [Signature] 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 **January 17, 2024 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 Resolution Honoring Lt. Henry Burr Etheridge, Jr., for his 4 years and 6 months of service to CCECD, the City of Brownsville, Cameron County, and the residents of those locales.
5. Approval of Resolution Honoring Gabriel Moreno, AT&T Principal Service Supplier, for his 6 years and 9 months of service to CCECD, the people of the Cameron County Area and South Texas.
6. "Swearing-in of (re-appointment) CCECD Board Members Mario M. Prado, Bill Aston, and new members, Albert De La Rosa, City of Brownsville, and Valentin Ramirez, representing AT&T Principal Service Supplier, pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2016) (Official Oath)
7. Approval of December (20, 2023) Board Meeting Minutes.
8. Approval of Bills (& Cash Flow)

9. Financial Report (& Banking) Report.
10. Director's Report
 - a. Geographic Information System Report – Rafael Cruz
 - b. Public Education – April Castillo
 - c. Training Report – Joe Garcia
11. AT&T Report
12. Board Committee Report
13. Legal Counsel Report
14. 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.
15. Adjournment.

* * *

Signed this 12th day of January 2024 at 11:15 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 January 2024 at 11:15 a.m. at the Cameron
County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director