

MAR 15 2024

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-73
By ND 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 **March 20, 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 February (21, 2024) 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, approval and possible adoption of CSEC Rule 251.16, Direct Access to 9-1-1 Service (State Kari's Law)
12. Consideration, approval, and possible adoption of CSEC Rule 255.4, Definition of Local Exchange Access Line or Equivalent.
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 15th day of March 2024 at 11 : 26 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 15th day of March 2024 at 11 : 26 a.m. at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director