

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

**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 **April 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 March (20, 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

FILED FOR RECORD
AT 11:42 O'CLOCK A M

APR 12 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-104
By Jr Deputy

11. Consideration and Approval to change June's regular Meeting of the Board of Managers from June 19th, a district holiday, to June 12th.
12. 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.
13. Adjournment.

* * *

Signed this 12th day of April 2024 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 12th day of April 2024 at 11:40 a.m. at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director