

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

AUG 16 2024

NOTICE (AND AGENDA) OF PUBLIC MEETING OF THE
BOARD OF MANAGERS OF THE CAMERON COUNTY
EMERGENCY COMMUNICATION DISTRICT (CCECD)

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
COUNTY 2024-214
By: [Signature] Deputy

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 **August 21, 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. "Swearing-in of Jorge Alberto Martinez as a new CCECD Board Member appointed by Cameron County Sheriff's Office, pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2016) (Official Oath)
5. Approval of July (17, 2024) Board Meeting Minutes
6. Approval of Bills (& Cash Flow)
7. Financial & Banking Reports
8. Director's Report
 - a. Geographic Information System Report – Rafael Cruz
 - b. Public Education – April Castillo
 - c. Training Report – Joe Garcia
9. AT&T Report
10. Board Committee Report

11. Legal Counsel Report
12. Consideration and Approval to Renew a one-year agreement with ONSOLVE (CodeRed®) technology in Cameron County for certain emergencies, utilizing the established 9-1-1 Emergency Telephone Number Service (ETNS), and County-Wide Launcher for Early Warning Notification System (EWNS) Protocol, with the existing Interlocal Agreements with PSAPs, Cameron County Emergency Management, and the Valley Municipal Utility District No. 2.
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 16th day of August 2024 at 10:07 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 16th day of August 2024 at 10:07 a.m. at the Cameron
County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director