

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

OCT 11 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2024-201
By HE RD 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 **October 16, 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 September (18, 2024) Board Meeting Minutes
5. Approval of Bills (& Cash Flow)
6. Financial, Banking, and Quarterly Public Investment Reports
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, Review, and Approval for employee salaries for 2025.
12. Consideration and Approval for the 2025 Operational Budget and Capital Budget.
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.
 - a. Consultation with legal counsel and Board of Managers regarding Operational and Capital Budget, and Employee Salaries at CCECD, to the extent required to discuss the evaluation, reassignment, or duties of any particular employee. (TX. GOV'T CODE 551.071, 551.074). Action to be taken, if any, in Open Meeting.
14. Open Meeting:
 - a. Possible action on Closed Meeting Items.
15. Adjournment.

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Once the Meeting is convened with a quorum present, the Presiding Officer may change the order of business for purposes of accommodation of the Board members or participants and to permit a more orderly consideration of related agenda items.

The Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), § 551.072 (Deliberations about Real Property), § 551.074 (Personnel Matters), § 551.076 (Deliberations about Security Devices), § 551.087 (Economic Development), and § 551.089 (Department of Information Resources).

Signed this 11th day of October 2024 at 11:18 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 11th day of October 2024 at 11:18 a.m. at the Cameron
County Administrative Building in Harlingen, Texas.

Name: Joel Davila
Title: Executive Director