

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)**

FILED AND RECORDED
ON Feb 10, 2017 at 03:56P
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Pursuant to Tex. Gov't Code Ann. § 551.001, et seq. (Vernon 2012), 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 statute to Tex. Health & Safety Code Ann. § 772.301, et seq. (Vernon 2010), will be conducted in the Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, in Harlingen, Texas, on Wednesday, February 15, 2017, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order (and Pledge of Allegiance).

2. Approval of January (01-18-2017) Regular Board Meeting Minutes.

3. Approval of Bills (& Cash Flow Report).

4. Approval of Budget Amendments.

5. Financial (& Banking) Report.

6. Director's Report, by Silbia Barajas, including a Building Report by Joel Davila, a Public Education/ Training Report by Irene Camacho, and a GIS Report by Alfonso Garrido.

7. AT&T Report, including the approval of upgrading the AT&T equipment to Virtual Servers.

8. Board Committee Report.

9. Legal Counsel's Report.

10. NG 9-1-1 Report.

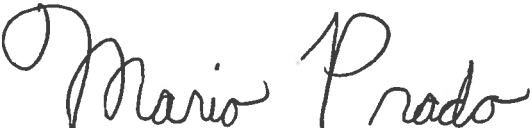
11. Adjournment.

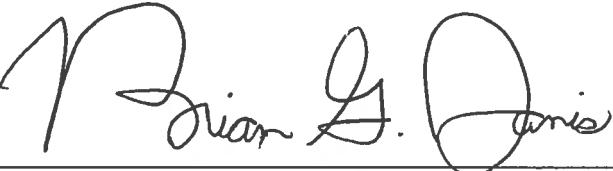
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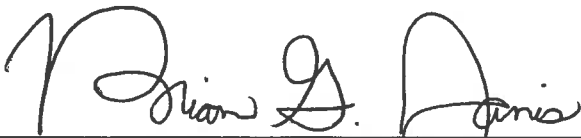
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Signed this 10th day of February, 2017 at 3:30 p.m.
in Brownsville, Texas.

By: 
Mario M. Prado, President of
the Board Of Managers of the
Cameron County Emergency
Communication District

By: 
Brian G. Janis, Corporate
Counsel for the Cameron County
Emergency Communication District
(for and with the permission of
Mr. Prado)

Posted this 10th day of February, 2017 at 3:50 p.m.
at the Cameron County Administrative Building in
Brownsville, Texas.


Name: BRIAN G. JANIS
Title: CCED Corporate Counsel