

THE STATE OF TEXAS           §  
  §  
COUNTY OF CAMERON         §

Document Number:       00000938  
Sylvia Garza-Perez  
County Clerk  
By  
Diana Gomez, Deputy  
Cameron County

**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 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, July 19, 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 June (06-21-2017) Regular Board Meeting Minutes.
  
3. Approval of Bills (& Cash Flow Report).
  
4. Approval of Budget Amendments.
  
5. Financial Report & Banking Report.

6. Director's Report, by Silbia Barajas, including a Building Report by Joel Davila, a GIS Report by Alfonso Garrido, and a Public Education/Training Report by Joe Garcia.
7. AT&T Report.
8. Board Committee Report.
9. Legal Counsel's Report.
10. NG 9-1-1 Report.
11. Adjournment.

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Signed this 14<sup>th</sup> day of July, 2017 at 2:15 p.m. in  
Brownsville, Texas.

By: Mario M. Prado

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

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

Posted this 14<sup>th</sup> day of July, 2017 at 2:45 p.m. at  
the Cameron County Administrative Building in Brownsville,  
Texas.

Brian G. Janis  
Name: BRIAN G. JANIS  
Title: CCED Corporate Counsel