

THE STATE OF TEXAS           §  
  §  
COUNTY OF CAMERON           §

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Mar 10, 2017 at 03:39P  
Document Number: 00000709  
Sylvia Garza-Perez  
County Clerk  
By  
Juan Orlando Alvarez, 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, March 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. Swearing-in of (re-appointed) CCECD Board Members, to-wit, Domingo Diaz, Sam Ortega and Irma Bramlett, pursuant to Tex. Const. art. XVI, § 1 (Vernon Supp. 2016) (Official Oath), and Tex. Health & Safety Code Ann. § 772.306 (Vernon 2010) (Board Of Managers).
  
3. Approval of February (02-15-2017) Regular Board Meeting Minutes.
  
4. Approval of Bills (& Cash Flow Report).

5. Approval of Budget Amendments.
  
6. Financial Report & Banking Report.
  
7. Director's Report, by Silbia Barajas, including a Building Report by Joel Davila and a GIS Report by Alfonso Garrido.
  
8. AT&T Report.
  
9. Board Committee Report.
  
10. Legal Counsel's Report.
  
11. NG 9-1-1 Report.
  
12. Consideration and Approval of five (5) additional PSAP positions for the Cameron County Sheriff's Department.
  
14. Adjournment.

\*

\*

\*

Signed this 10<sup>th</sup> day of March, 2017 at 3:30 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 10<sup>th</sup> day of March, 2017 at 3:45 p.m. at  
the Cameron County Administrative Building in Brownsville,  
Texas.

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