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THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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Sylvia Garza-Peres
County Clerk
By
David J. Jorgensen
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, November 16, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.

2. Approval of October (10-19-2016) Regular Board Meeting Minutes.

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

4. Approval of Budget Amendments.

5. Financial (& Banking) Report.

6. Director's Report, 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.

8. Board Committee Report.

9. Counsel's Report.

10. NG 9-1-1 Report.

- 11. Consideration and Action on a Fund Report by Erica Nieto, with TCDRS.

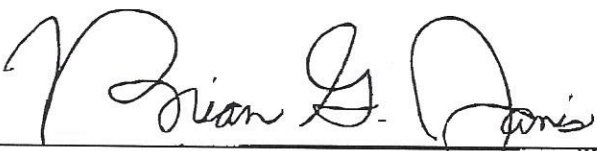
- 12. Consideration and Action on Remote Access to VESTA Alert (R/9-1-1 notification) by individual cities (in the County).

- 13. Adjournment.


* * *

Signed this 10th day of November, 2016 at 3:45 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, Corporate
Counsel for the Cameron County
Emergency Communication District
(for and with the permission of
Mr. Prado)

Posted this 10th day of November, 2016 at 4:00 p.m.
at the Cameron County Administrative Building in
Brownsville, Texas.


Name: BRIAN G. JANIS
Title: CCEC Corporate Counsel