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)

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, September 20, 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 August (08-23-2017) Regular Board Meeting Minutes.

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

4.   Approval of Budget Amendments.

5.   Financial Report (& Banking) Report.

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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 15ᵗʰ day   of September, 2017, at 1:30
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, Legal Counsel
for the Cameron County Emergency
Communication District (for and
with the permission of Mr. Prado)

Posted this 15th day of September, 2017, at 1:45 p.m., at the Cameron County Administrative Building in Brownsville, Texas.

Name: BRIAN G. JANIS

Title: CCECO Legal Counsel