THE STATE OF TEXAS

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Sylvia Garza-Perst
County OF CAMERON

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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, January 17, 2018, at 10:00 a.m., and at the said meeting, the following matters will be considered:

- 1. Call to Order (and Pledge of Allegiance).
- Swearing-in of (re-appointed) CCECD Board Members Mario Prado, Bill Aston, and Raul Rodriguez, 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).
- Approval of December (12-20-2017) Regular Board Meeting Minutes.
- 4. Approval of Bills (& Cash Flow Report).
- 5. Approval of Budget Amendments.

- Financial Report (& Banking Report). 6.
- Director's Report, by Silbia Barajas, including a 7. Building Report by Joel Davila, a GIS Report by Alfonso Garrido, and a Public Education/Training Report by Joe Garcia.
- 8. AT&T Report.
- 9. Board Committee Report.
- 10. Legal Counsel's Report.
- 11. NG 9-1-1 Report.
- Consideration and Approval of Frost Bank's Ronnie 12. Tavarez's recommendation on CD's investments.
- Consideration and Approval for Directors to attend 13. "9-1-1 Goes To Washington" on February 13-18, 2018.
- Consideration and Action on personnel's salaries. 14.
- 15. Adjournment.

Signed this $12^{\frac{1}{12}}$ day of January, 2018, at 3:22 p.m., in Brownsville, Texas.

By:

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

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

Posted this 12th day of January, 2018, at 3:42 p.m., at the Cameron County Clerk's Office in Brownsville, Texas.

Name .

BRUAN G. ST

Title: CCES Comme Comme