



6. Financial Report (& Banking Report).
7. 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.
8. AT&T Report.
9. Board Committee Report.
10. Legal Counsel's Report.
11. NG 9-1-1 Report.
12. Consideration and Approval of Frost Bank's Ronnie Tavarez's recommendation on CD's investments.
13. Consideration and Approval for Directors to attend "9-1-1 Goes To Washington" on February 13-18, 2018.
14. Consideration and Action on personnel's salaries.
15. Adjournment.

\* \* \*

Signed this 12<sup>th</sup> day of January, 2018, at 3:22 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, Legal Counsel  
for the Cameron County Emergency  
Communication District (for and  
with the permission of Mr. Prado)

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

Brian G. Janis  
Name: BRIAN G. JANIS  
Title: CCEC's Corporate Counsel