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THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

Sylvia Garza-Perez
County Clerk
By
Dora Calvillo, Deputy
Cameron County

**NOTICE (AND AGENDA) OF A 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, April 18, 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).
2. Swearing in of AT&T Representative Gabriel Moreno.
3. Consideration and Action on appointing Board Secretary.
4. Approval of March (03-21-2018) Regular Board Meeting Minutes.
5. Approval of Bills (& Cash Flow Report).
6. Approval of Budget Amendments.

7. Financial Report (& Banking Report).
8. 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.
9. AT&T Report.
10. Board Committee Report.
11. Legal Counsel's Report.
12. Consideration and Approval of AT&T Vesta 9-1-1 Refresh for Lease/Purchase Agreement in the amount of \$1,616,938.40.
13. Request for Laptop for San Benito EOCs by Chief of Police Michael Galvan.
14. Adjournment.

* * *

Signed this 13th day of April, 2018, at 10:30 a.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 13th day of April, 2018, at 10:30 a.m.,
at the Cameron County Clerk's Office in Brownsville, Texas.

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