

THE STATE OF TEXAS           §  
  §  
COUNTY OF CAMERON           §

Document Number:           00000279  
Sylvia Garza-Perez  
County Clerk  
By  
Claudia Rodriguez, 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, June 27, 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. Approval of May (05-16-2018) Regular Board Meeting Minutes.
  
3. Approval of Bills (& Cash Flow Report).
  
4. Approval of Budget Amendments, MPC Studios and Global Star.
  
5. Financial Report (& Banking) Report.
  
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. Consideration and Action on extending the parking lot at 501 Camelot Drive in Harlingen, Texas, to accommodate a larger number of people visiting the CCECD Building.
11. Adjournment.

\* \* \*

Signed this 13th day of June, 2018, at 3:35 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  
\* With Permission (BGAJ)

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 13<sup>th</sup> day of June, 2018, at 4:00 p.m., at  
the Cameron County Clerk's Office in Brownsville, Texas.

Brian G. Janis  
Name: BRIAN G. JANIS,  
Title: CCED (A-H) Corporate Counsel