

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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Sylvia Garza-Perez
County Clerk
By
Anna Silva, Deputy
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 to Tex. Health & Safety Code Ann. § 772.301, et seq. (Vernon 2010), will be conducted in the Cameron County Emergency Communication District Board Room, located at 501 Camelot Drive in Harlingen, Texas, on September 19, 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 August (08-15-2018) Board Meeting Minutes.
3. Approval of Bills (& Cash Flow Report)
4. Approval of Budget Amendments.
5. Financial Report (& Banking) Report.
6. Director's Report
 - a. Building Report – Joel Davila
 - b. GIS Report – Alfonso Garrido
 - c. Pub. Ed/Training Report- Joe Garcia
7. AT&T Report.
8. Board Committee Report.
9. Legal Counsel's Report.
10. Consideration and Action on CRI audit report
11. Consideration and Action on Director's attending the Texas APCO Fall Conference in Fredericksburg, Texas on October 8-10, 2018.

12. Adjournment.

Signed this 12th day of September, 2018 at 10:45 a.m./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, Corporate Counsel
for the Cameron County Emergency
Communication District (for and with the permission
Of Mr. Prado)

Posted this 12th day of September, 2018 at 11:00 a.m. at the Cameron County
Administrative Building in Brownsville, Texas.

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