

THE STATE OF TEXAS §

§

COUNTY OF CAMERON §

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Sylvia Garza-Perez  
County Clerk  
By  
Alma Carrejo, 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 Supp. 2011), 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 January 19, 2019 at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order (Pledge of Allegiance).
2. "Swearing -in" of (re-appointed) CCECD Board Members Domingo Diaz Jr. and Sam Ortega Jr., pursuant to Tex. Const. Art. XVI, § 1 (Vernon Supp. 2014) (Official Oath).
3. Approval of December (12-19-2018) Regular Board Meeting Minutes.
4. I Approval of Bills ( & Cash Flow)
5. Approval of Budget Amendments.
6. Financial Report (& Banking) Report.
7. Director's Report
  - a. Building Report – Joel Davila
  - b. GIS Report – Alfonso Garrido
  - c. Pub. Ed/Training Report- Joe Garcia
8. AT&T Report.
9. Board Committee Report.
10. Legal Counsel's Report.
11. Consideration and Approval to amend Order # 2009-1 Reverse 911™ and to update The Master Use Agreement dated June 2011.
12. Consideration and Approval for CCECD Directors to attend 911 GTW on February 12-16, 2019.

13. Adjournment.

Signed this 11th day of January, 2019 at 4 p.m. in Harlingen, Texas.



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



By: \_\_\_\_\_  
Brian G. Janis, Legal Counsel for the Cameron  
County Emergency Communication District, for  
And with permission of Mr. Prado

Posted this 11th day of January, 2019 at   :   p.m. at the Cameron County  
Administrative Building in Brownsville, Texas.



\_\_\_\_\_  
Name:

Title: CCECD Corporate Counsel