

THE STATE OF TEXAS §  
  §  
COUNTY OF CAMERON §

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Sylvia Garza-Perez  
County Clerk  
By: Elise Rodriguez, 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 March 20, 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. Approval of February (2-27-19) Regular Board Meeting Minutes.
3. Approval of Bills ( & Cash Flow)
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 Approval for CCECD Directors to attend Texas Public Safety Conference on March 31-April 2, 2019.
11. Adjournment.

\* \* \* \* \*

Signed this 15<sup>th</sup> day of March, 2019 at 3:00 p.m. in Harlingen, 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 permission of Mr. Prado

Posted this 15<sup>th</sup> day of March, 2019 at 3:30 p.m. at the Cameron County Administrative  
Building in Brownsville, Texas.

Brian G. Janis  
Name: Brian G. Janis  
Title: CCECD Corporate Counsel