

JUL 08 2019

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By: [Signature]

THE STATE OF TEXAS §  
  §  
COUNTY OF CAMERON §

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 July 17, 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 (appointed) CCECD Member Henry Etheridge, pursuant to Tex. Const. Art. XVI, § (Vernon Supp. 2014) (Official Oath).
3. Approval of June (6-12-19) Regular Board Meeting Minutes.
4. 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 of CCECD Directors to attend the APCO conference in Baltimore, MD on August 11-14, 2019.

12. Adjournment.

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Signed this 8<sup>th</sup> day of July, 2019 at 11:00 a.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 8<sup>th</sup> day of July 2019 at 11:00 a.m. at the Cameron County Administrative  
Building in Brownsville, Texas.

Brian G. Janis  
Name:

Title: CCECD Corporate Counsel