

AUG 09 2019

SYLVIA GARZA PEREZ
CAMERON COUNTY CLERK
By _____ Deputy

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 August 21, 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 and Presentation of Resolution and Plaque to Brian Janis for 34 years of Service to CCECD Board.
3. Approval of July (7-17-19) 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. Adjournment.

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Signed this 9th day of August 2019 at 1:51 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: Silvia Barajas
Silvia Barajas, Executive Director, Cameron
County Emergency Communication District, for
And with permission of Mr. Prado

Posted this 9 day of August 2019 at 1:51 p.m. at the Cameron County Administrative
Building in Brownsville, Texas.

Name: Silvia Barajas

Title: Executive Director