

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 October 16, 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. Consideration and Approval of General Counsel for CCECD District.
3. Approval of September (9-18-19) Public Hearing Minutes and September (9-18-19) 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. Consideration and Approval of 2020 Operations Budget and 2020 Capital Budget.

11. Adjournment.

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Signed this 8th day of October 2019 at 11:28 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: Silbia Barajas
Silbia Barajas, Executive Director, Cameron
County Emergency Communication District, for
And with permission of Mr. Prado

Posted this 8th day of October 2019 at 11:28 AM p.m. at the Cameron County Administrative
Building in Harlingen, Texas.

Name: Silbia Barajas

Title: Executive Director