

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, 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 2012), 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 statute to Tex. Health & Safety Code Ann. § 772.301, et seq. (Vernon 2010), will be conducted in the Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, in Harlingen, Texas, on Wednesday, August 23, 2017, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order (and Pledge of Allegiance).

2. Approval of July (07-19-2017) Regular Board Meeting Minutes.

3. Approval of Bills (& Cash Flow Report).

4. Approval of Budget Amendments.

5. Financial Report (& Banking) Report.

6. Director's Report, by Silbia Barajas, including a Building Report by Joel Davila, a GIS Report by Alfonso Garrido, and a Public Education/Training Report by Joe Garcia.
7. AT&T Report.
8. Board Committee Report.
9. Legal Counsel's Report.
10. NG 9-1-1 Report.
11. Consideration and Action on the CCECD Audit/Financial Report, as presented by Quentin Anderson, CPA, with the CRI accounting firm.
12. Consideration and Action on adding Joel Davila, Deputy Director, to the Frost Bank Signature Card.
13. Adjournment.

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Signed this 15th day of August, 2017, at 3:30 p.m.,
in Brownsville, 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, Corporate
Counsel for the Cameron County
Emergency Communication District
(for and with the permission of
Mr. Prado)

Posted this 15th day of August, 2017, at 3:45 p.m.,
at the Cameron County Administrative Building in
Brownsville, Texas.

Brian G. Janis
Name: BRIAN G JANIS
Title: CCED Corporate Counsel