

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)**

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
DATE: Jan 15 2017 11:20A
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County Clerk
By
Diana Gomez, Deputy
Cameron County

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, January 18, 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 December (12-21-2016) Regular Board Meeting Minutes.

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

4. Approval of Budget Amendments.

5. Financial (& Banking) Report.

6. Director's Report, including a Building Report by Joel Davila, a Public Education/Training Report by Irene Camacho, and a GIS Report by Alfonso Garrido.

7. AT&T Report.

8. Board Committee Report.

9. Legal Counsel's Report.

10. NG 9-1-1 Report.

11. Consideration and Action on CCECD Audit Report by Quentin Anderson of Long Chilton, for 2014 & 2015.

12. Consideration and Action on Director and Deputy Director attending 9-1-1 Goes To Austin (from February 5, 2017 to February 7, 2017) and 9-1-1 Goes To Washington (from February 25, 2017 to March 2, 2017), in Austin, Texas and Washington, D.C.

13. Consideration and Action on Dispatchers & Supervisors attending the Public Safety Conference (from April 9, 2017 to April 12, 2017), in Galveston, Texas.

14. Adjournment.

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Signed this 13th day of January, 2017 at 11:00 a.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 13th day of January, 2017 at 11:15 a.m.
at the Cameron County Administrative Building in
Brownsville, Texas.

Brian G. Janis
Name: BRIAN G JANIS
Title: CCED CORPORATE COUNSEL