

THE STATE OF TEXAS       §  
  §  
COUNTY OF CAMERON       §

Document Number:       00001083  
Sylvia Garza-Perez  
County Clerk  
By  
Hilary Dittman, 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, October 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 September (09-20-2017) 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 raising the (CCECD) retirement rate to seven percent (7%).
12. Discussion on "following up" on NENA's addressing standards.
13. Adjournment.

\* \* \*

Signed this 12<sup>th</sup> day of October, 2017, at 4:00 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, Legal Counsel  
for the Cameron County Emergency  
Communication District (for and  
with the permission of Mr. Prado)

Posted this 12<sup>th</sup> day of October, 2017, at 4:20 p.m.,  
at the Cameron County Administrative Building in  
Brownsville, Texas.

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