

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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Sylvia Garza-Perez
County Clerk
By
Hillary 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, December 20, 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 November (11-15-2017) 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 Adoption of the CCECD 2018 Budget.
12. Presentation of the Dispatcher of the Year Awards, after the conclusion of this meeting (at which time, no action will be taken, but "minutes" will be).
13. Adjournment.

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Signed this 15th day of December, 2017, at 10:15
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, Legal Counsel
for the Cameron County Emergency
Communication District (for and
with the permission of Mr. Prado)

Posted this 15th day of December, 2017, at 10:35
a.m., at the Cameron County Clerk's Office in Brownsville,
Texas.

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