

THE STATE OF TEXAS       §  
  §  
COUNTY OF CAMERON       §

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OFFICIAL PUBLIC RECORDS  
On: Feb 09, 2018 at 04:17P

Document Number:       00000072

Sylvia Garza-Perez  
County Clerk  
By  
Dora Calvillo, Deputy  
Cameron County

**NOTICE (AND AGENDA) OF A 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, February 21, 2018, 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 January (01-17-2018) 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. Consideration and Approval of Frost Bank's Ronnie Tavaréz's recommendations on CD investments.
11. Consideration and Approval for Directors to attend a 9-1-1 Texas Public Safety Conference in Galveston, Texas on April 7-11, 2018.
12. Adjournment.

\* \* \*

Signed this 9th day of February, 2018, 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 9<sup>th</sup> day of February, 2018, at 4:15  
p.m., at the Cameron County Clerk's Office in Brownsville,  
Texas.

Brian G. Janis

Name: BRIAN G. JANIS  
Title: CCEB Corporate Counsel