

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

Document Number: 00000220
Sylvia Garza-Perez
County Clerk
By
Diana Gomez, 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, May 16, 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 April (04-18-2018) 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 Directors attending the NENA Conference in Nashville, Tennessee on June 17-20, 2018.
11. Adjournment.

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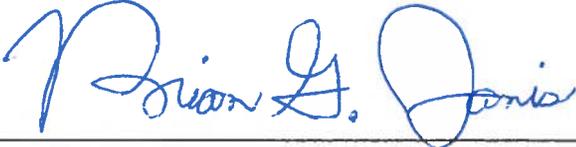
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Signed this 11th day of May, 2018, at 2:00 p.m., in Brownsville, Texas.

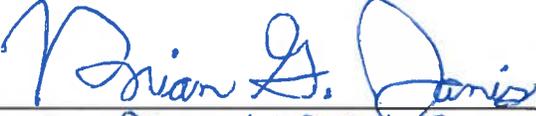
By: _____

Mario M. Prado

Mario M. Prado, President of
the Board Of Managers of the
Cameron County Emergency
Communication District

By: 
Brian G. Janis, Legal Counsel
for the Cameron County Emergency
Communication District (for and
with the permission of Mr. Prado)

Posted this 11~~th~~ day of May, 2018, at 2:30 p.m., at
the Cameron County Clerk's Office in Brownsville, Texas.


Name: BRIAN G. JANIS
Title: CCEU Corporate Counsel