

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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Sylvia Garza-Perez
County Clerk
By
Claudia Rodriguez, 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, July 18, 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 May (05-16-2018) Regular Board Meeting Minutes.
3. Approval of Bills & Cash Flow Report.
4. Approval of Budget Amendments, MPC Studios and Global Star.
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 Action on extending the parking lot at 501 Camelot Drive in Harlingen, Texas to accommodate a larger number of people visiting the CCECD Building.
11. Consideration and Action on purchasing AED's.
12. Consideration and Action on CCECD Directors attending the APCO Conference on August 5-8, 2018, in Las Vegas, Nevada.
13. Adjournment.

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Signed this 16th day of July, 2018, at 8:30 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 16th day of July, 2018, at 9:00 a.m., at
the Cameron County Clerk's Office in Brownsville, Texas.

Brian G. Janis

Name: BRIAN G. JANIS

Title: CCED's Corporate Counsel