

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
County Clerk

**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 Supp. 2011), 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 to Tex. Health & Safety Code Ann. § 772.301, et seq. (Vernon 2010), will be conducted in the Cameron County Emergency Communication District Board Room, located at 501 Camelot Drive in Harlingen, Texas, on August 15, 2018 at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.
2. Approval of May & June Board Meeting Minutes.
3. Approval of Bills (& Cash Flow)
4. Approval of Budget Amendments.
5. Financial Report (& Banking) Report.
6. Director's Report
 - a. Building Report – Joel Davila
 - b. GIS Report – Alfonso Garrido
 - c. Pub. Ed/Training Report- Joe Garcia
7. AT&T Report.
8. Board Committee Report.
9. Legal Counsel's Report.
10. Consideration and Action on paying unfunded Actuarial Accrued Liability of \$41,002.00 TCDRS retirement.
11. Adjournment.

Signed this 2/07/18 day of August, 2018 at 2:45 p.m. in Harlingen, 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 permission of Mr. Prado

Posted this 10th day of August, 2018 at 3:15 p.m. at the Cameron County
Administrative Building in Brownsville, Texas.

Brian G. Janis
Name: BRIAN G. JANIS
Title: COEO Legal Counsel