

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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On: Oct 12, 2018 at 03:43P

Document Number: 00000485

Sylvia Garza-Perez
County Clerk

By: Cecilia Rodriguez, 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 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 October 17, 2018 at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.
2. Approval of September (9-19-2018) 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. Presentation by Fire Chief's Association.
11. Consideration and Action on Director's attending the Center Management Training in Laredo, Texas on Oct. 29-Nov. 2, 2018.

12. Adjournment.

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Signed this 12th day of October, 2018 at 3:00 p.m. in ~~Harlingen,~~ 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 permission of Mr. Prado

Posted this 12th day of October, 2018 at 3:30 p.m. at the Cameron County
Administrative Building in Brownsville, Texas.

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