

Sylvia Garza-Perez
County Clerk
By
Janette Serrata, Deputy
Cameron County

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

**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 February 27, 2019 at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order (Pledge of Allegiance).
2. Approval of January (1-16-19) Regular 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 Approval for CCECD Directors to attend 911 GTA on March 3-5, 2019.
11. Adjournment.

* * *

Signed this 22nd day of February, 2019 at 10:20 a.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 22nd day of February, 2019 at 10:50 a.m. at the Cameron County
Administrative Building in Brownsville, Texas.

Brian G. Janis

Name: Brian G. Janis, Attorney At Law

Title: CCECD Corporate Counsel