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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 May 15, 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. Acceptance of resignation of CCECD Board Member Lt. Raul Rodriguez.
3. Approval of Resolution honoring Lt. Raul Rodriguez for his years of service to CCECD, the City of Brownsville, Cameron County, and the residents of those locales.
4. Approval of April (4-17-19) Regular Board Meeting Minutes.
5. Approval of Bills (& Cash Flow) .
6. Approval of Budget Amendments.
7. Financial Report (& Banking) Report.
8. Director's Report
 - a. Building Report – Joel Davila
 - b. GIS Report – Alfonso Garrido
 - c. Pub. Ed/Training Report- Joe Garcia
9. AT&T Report.
10. Board Committee Report.
11. Legal Counsel's Report.

12. Consideration and Approval of CCECD Directors to attend the NENA conference in Orlando, Florida on June 15-19, 2019.

13. Adjournment.

* *

Signed this 9th day of May, 2019 at 4:43 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 9th day of May, 2019 at 4:43 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Brian G. Janis
Name:

Title: CCECD Corporate Counsel