

Sylvia Garza-Perez  
County Clerk  
By  
Arcelia Villalon, 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 June 12, 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. Presentation of Resolution and Plaque to Lt. Raul Rodriguez for his years of service to the CCECD Board and to the residents of Cameron County.
3. Approval of May (5-15-19) Regular Board Meeting Minutes.
4. Approval of Bills ( & Cash Flow)
5. Approval of Budget Amendments.
6. Financial Report (& Banking) Report.
7. Director's Report
  - a. Building Report – Joel Davila
  - b. GIS Report – Alfonso Garrido
  - c. Pub. Ed/Training Report- Joe Garcia
8. AT&T Report.
9. Board Committee Report.
10. Legal Counsel's Report.
11. Adjournment.

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Signed this 7<sup>th</sup> day of June, 2019, at 10:00 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 7<sup>th</sup> day of June, 2019, at 10:00 a.m. at the Cameron County Administrative  
Building in Brownsville, Texas.

Brian G. Janis  
Name:

Title: CCECD Corporate Counsel