

Document Number: 00000158

THE STATE OF TEXAS §
§
COUNTY OF CAMERON §

Sylvia Garza-Perez
County Clerk
By
David Jacinto, 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 2012), 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 statute to Tex. Health & Safety Code Ann. § 772.301, et seq. (Vernon 2010), will be conducted in the South Texas Emergency Care Foundation (STECF) Board Room, located at 1705 Vermont Avenue in Harlingen, Texas, on Wednesday, April 20, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.

2. Approval of March (03-16-2016) Regular Board Meeting Minutes.

3. Approval of Bills (& Cash Flow Report).

4. Approval of Budget Amendments.
5. Financial (& Banking) Report.
6. Director's Report.
7. AT&T Report.
8. Board Committee Report.
9. Counsel's Report.
10. NG 9-1-1 Report.

11. Consideration and Action on the construction of a building for CCECD, involving the design of the (proposed) building, as prepared by Meg Jorn, AIA, LEED AP, RID, IIDA, with Megamorphosis, Inc., and the construction of the (new) CCECD (Headquarters) Building, by Haraway Construction, Inc., as represented by Will Haraway, Principal, in accordance with the CCECD-HCI Cost-Plus Percentage Construction Agreement.

12. Consideration and Action on Addressing Project Service/Project Agreements.

13. Consideration and Action on (Executive & Deputy) Directors attending the South Texas Quarterly TELCO Meeting in Corpus Christi on April 22, 2016.


14. Adjournment.

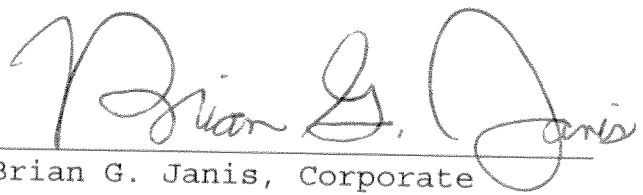
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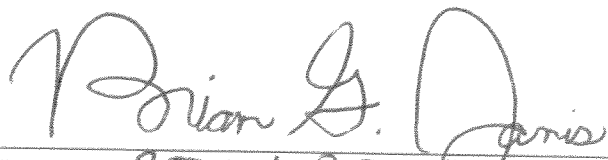
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Signed this 14th day of April, 2016 at 4:30 p.m. in
Brownsville, Texas.

By: 
Mario M. Prado, President of
the Board Of Managers of the
Cameron County Emergency
Communication District

By: 
Brian G. Janis, Corporate
Counsel for the Cameron County
Emergency Communication
District (for and with the
permission of Mr. Prado)

Posted this 14th day of April, 2016 at 4:50 p.m. at the
Cameron County Administrative Building in Brownsville, Texas.


Name: BRIAN G. JANIS
Title: CCSC Corporate Counsel