

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

Document Number: 00000391
Sylvia Garza-Perez
County Clerk
By
Hilda Perez, 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 Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, in Harlingen, Texas, on Wednesday, August 24, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.

2. Approval of July (07-20-2016) 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 Addressing Project Service/Project Agreements.

12. EXECUTIVE SESSION to consult with CCECD's (Corporate) Counsel, to obtain his advice about various legal issues in regard to GIS (Geographical Information Systems) personnel (to be hired) salaries and benefits, which are matters in which the duty of counsel to CCECD's Board Of Managers, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. § 551.071 (Vernon 2012) (Consultation with Attorney; Closed Meeting).

13. Consideration and Action on GIS personnel salaries and benefits.

14. Adjournment.

*

*

*

Signed this 19th day of August, 2016 at 2:45 p.m.
in 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, Corporate
Counsel for the Cameron County
Emergency Communication District
(for and with the permission of
Mr. Prado)

Posted this 19th day of August, 2016 at 3:00 p.m. at
the Cameron County Administrative Building in Brownsville,
Texas.

Brian G. Janis

Name: BRIAN G. JANIS

Title: CCEC's Corporate Counsel