

THE STATE OF TEXAS §
§
COUNTY OF CAMERON §

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Sylvia Garza-Perez
County Clerk

By
Juan Orlando Alvarez, 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, December 16, 2015, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.

2. Approval of November (11-18-2015) Regular Board Meeting Minutes, and a Certified Agenda of the November (11-18-2015) Executive Session.

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 a License Agreement involving AT&T Business Continuity, Disaster Recovery & Emergency Solutions, by and between AT&T Services, Inc., d/b/a AT&T, Valley International Airport (VIA), CCECD and Cameron County, Texas.

14. Consideration and Action on the CCECD 2016 Budget.

15. Presentation of the Dispatcher Of The Year Awards, at Colletti's Restaurant in Harlingen, Texas, after the conclusion of this meeting (at which time, no action will be taken, but minutes will be).

16. Adjournment.

* * *

Signed this 11th day of December, 2015 at 3:55 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

Posted this 17th day of December, 2015 at 4:10 p.m. at
the Cameron County Administrative Building in Brownsville, Texas.

Brian G. Janis
Name: BRIAN G. JANIS
Title: CCECO Corporate Counsel