

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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**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, December 21, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order (and Pledge of Allegiance).

2. Approval of November (11-16-2016) Regular Board Meeting Minutes.

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

4. Approval of Budget Amendments.

5. Financial (& Banking) Report.

6. Director's Report, including a Building Report by Joel Davila, a Public Education / Training Report by Irene Camacho, and a GIS Report by Alfonso Garrido.

7. AT&T Report.

8. Board Committee Report.

9. Legal Counsel's Report.

10. NG 9-1-1 Report.

11. Consideration and Action on CCECD-Pictometry International Corp. Agreement.

12. Consideration and Action on CCECD Personnel Policies Manual.

13. Consideration and Action on Executive Director and Deputy Director attending the TNT and TELCO Meeting in San Antonio and Austin, from January 23, 2017, to January 26, 2017.

14. EXECUTIVE SESSION to discuss certain personnel matters, pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2012) (Personnel Matters; Closed Meeting), and Op. Tex. Att'y Gen. No. H-496 (1975) (Under statute, a school board of trustees may meet in closed session to discuss salaries of individual employees, but it may not meet in closed session when it is considering salaries of a class of employees).

15. Consideration and Adoption of the CCECD 2017 Budget.

16. Presentation of the Dispatcher of the Year Awards, after the conclusion of this meeting (at which time, no action will be taken, but "minutes" will be).

17. Adjournment.

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Signed this 15th day of December, 2016 at 3:50 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 15th day of December, 2016 at 4:15 p.m.
at the Cameron County Administrative Building in
Brownsville, Texas.

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