

THE STATE OF TEXAS §  
 §  
 COUNTY OF CAMERON §

Accepted for Filing in:  
 Cameron County

On: Feb 12, 2016 at 03:03P

By:  
 Massie Pena

**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, February 17, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.
  
2. Swearing-in of Mario Prado, Bill Aston and Raul Rodriguez as members of the Board Of Managers, for a term that extends to January, 2018, in accordance with Tex. Health & Safety Code Ann. § 772.306 (Vernon 2010) (Board Of Managers).
  
3. Approval of January (01-20-2016) Regular Board Meeting Minutes.
  
4. Approval of Bills (& Cash Flow Report).

5. Approval of Budget Amendments.

6. Financial (& Banking) Report.

7. Director's Report.

8. AT&T Report.

9. Board Committee Report.

10. Counsel's Report.

11. NG 9-1-1 Report.

12. 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.
  
13. Consideration and Action on Addressing Project Service/Project Agreements.
  
14. 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.
  
15. Consideration and Action on (Executive) Directors and Dispatchers attending the APCO/TENA 2016 Conference in Galveston, Texas, from April 3, 2016 to April 6, 2016.
  
16. Consideration and Action on CCECD investing in U.S. Treasury Funds, in lieu of Certificates of Deposit, which will be addressed by Raul Garcia, Wealth Advisor with Frost Bank.
  
17. Adjournment.

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Signed this 12<sup>th</sup> day of February, 2016 at 3:00 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 12<sup>th</sup> day of February, 2016 at 3:06 p.m. at  
the Cameron County Administrative Building in Brownsville, Texas.

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