

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 Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, in Harlingen, Texas, on Wednesday, July 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 June (06-22-2016) 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. Consideration and Action on (Executive & Deputy) Directors attending the APCO Conference in Orlando, Florida, starting on August 14, 2016, and continuing to August 17, 2016.

13. Adjournment.

* * *

Signed this 15th day of July, 2016 at 3:30 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 July, 2016 at 3:45 p.m. at
the Cameron County Administrative Building in Brownsville,
Texas.

Brian G. Janis

Name: BRIAN G. JANIS

Title: CCED Corporate Counsel