

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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Cameron County
On: Jun 15, 2016 at 01:28P
By:
Ruggie 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 Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, in Harlingen, Texas, on Wednesday, June 22, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.

2. Approval of May (05-18-2016) 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 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 (Executive & Deputy) Directors attending the TELCO Quarterly Meeting in Victoria, Texas, on July 21, 2016, and attending the International Borders Meeting in Laredo on July 26, 2017.

14. Adjournment.

* * *

Signed this 15th day of June, 2016 at 1105 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 June, 2016 at 1:20 p.m. at
the Cameron County Administrative Building in Brownsville,
Texas.

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