THE STATE OF TEXAS §

COUNTY OF CAMERON §

## 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, March 16, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

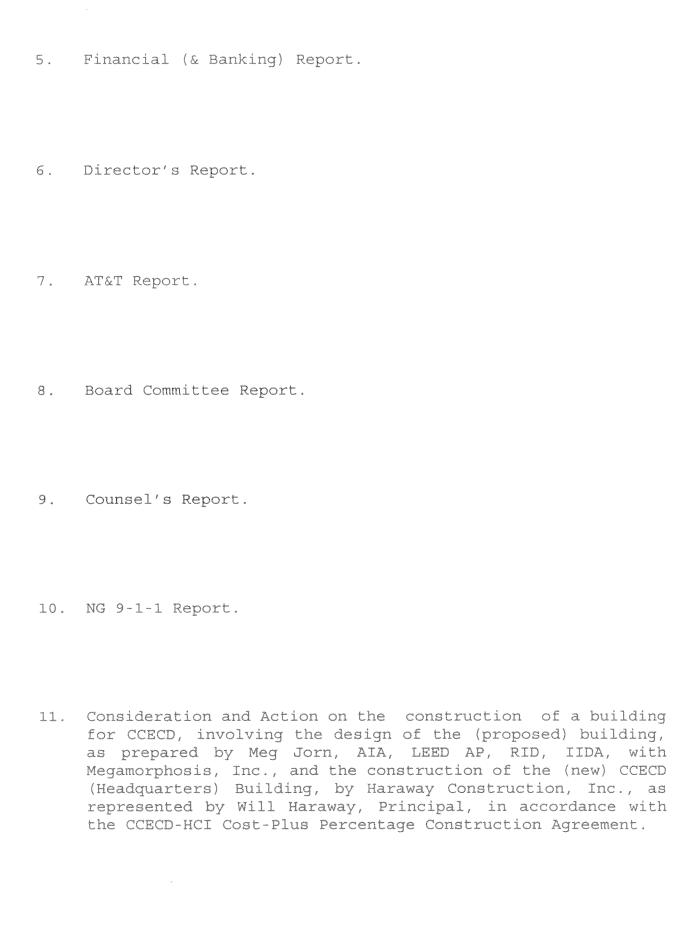
- 1. Call to Order.
- 2. Approval of February (02-17-2016) Regular Board Meeting Minutes.
- Approval of Bills (& Cash Flow Report).

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OFFICIAL PUBLIC RECORDS
On: Nor 11:2016 of 11:21A

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4. Approval of Budget Amendments.

Counts Clerk By Massie Pena, Deputs Cameron Counts



- 12. Consideration and Action on Addressing Project Service/Project Agreements.
- 13. Consideration and Action on approving a "LOGO" for the (new) CCECD (Headquarters) Building.
- 14. Consideration and Action on investing in U.S. Treasury Bills (Funds) or in Certificates Of Deposit.
- 15. Adjournment.

Signed this 11 day of March, 2016 at 11:00 Q.m. in Brownsville, Texas.

Bv:

Mario M. Prado, President of the Board Of Managers of the Cameron County Emergency Communication District By: Sian D. James

Brian G. Janis, Corporate Counsel for the Cameron County Emergency Communication District (for and with the permission of Mr. Prado)

Posted this 11+1 day of March, 2016 at 11:18 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Name: BRIAN G. JANAS

Title: CCEO Corporate Counsel