

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.

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

- 4. Approval of Budget Amendments.

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Sylvia Garza-Perez
County Clerk
By
Missie Pena, Deputy
Cameron County

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 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.


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Signed this 11th day of March, 2016 at 11:00 a.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, Corporate
Counsel for the Cameron County
Emergency Communication District
(for and with the permission of
Mr. Prado)

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


Name: BRIAN G. JANIS
Title: CCECD Corporate Counsel