

THE STATE OF TEXAS            §  
  §  
COUNTY OF CAMERON           §

Document Number:           00000208  
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, May 18, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.
  
  
  
  
  
  
  
  
  
  
2. Consideration and Approval of a Resolution honoring David A. Hinojosa.
  
  
  
  
  
  
  
  
  
  
3. Approval of April (04-20-2016) 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 (Executive & Deputy) Directors attending the NENA Conference in Indianapolis, Indiana, on June 11, 2016, and continuing to June 16, 2016.
  
15. Adjournment.

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Signed this 13<sup>th</sup> day of May, 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  
(for and with the permission of  
Mr. Prado)

Posted this 13<sup>th</sup> day of May, 2016 at 3:15 p.m. at  
the Cameron County Administrative Building in Brownsville,  
Texas.

Brian G. Janis

Name: BRIAN G. JANIS

Title: CCED Corporate Counsel