

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

**CERTIFIED AGENDA OF AN EXECUTIVE SESSION OF THE
BOARD OF MANAGERS OF THE CAMERON COUNTY EMERGENCY
COMMUNICATION (9-1-1) DISTRICT**

(November 18, 2015)

Pursuant to the Texas Open Meetings Act, which is set forth in Chapter 551 of the Texas Government Code, the Board Of Managers of the Cameron County Emergency Communication (9-1-1) District convened in accordance with a notice duly published and timely posted at the Cameron County Courthouse, located at 964 East Harrison Street, in Brownsville, Cameron County, Texas 78520 (within the boundaries of the District), to discuss a number of matters pertaining to various legal issues in regard to certain budget items (i.e., for additional employees), certain financial items (i.e., as to the annual audit and report), and a potential "claim" against CCECD, which are matters in which the duty of counsel to CCECD's Board Of Managers, under the Texas Disciplinary Rules of Professional Conduct of the State Bar Of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. § 551.071 (Vernon 2012) (Consultation with Attorney; Closed Meeting).

Thereafter, the Board entered into Executive Session in accordance with the said law, commencing on November 18, 2015 at 11:43 A.M. and ending at 12:09 P.M., when the Board reconvened in open session to continue with the (open) Board meeting, noting that the Executive Session was conducted pursuant to Section 551.071 of the said Act (as set forth in the Texas Government Code), involving a discussion about the said legal issues described above.

In accordance with the said Act, no action was taken during the Executive Session, and the discussions during the Executive Session was limited to the subject matter set forth above.

The said matters were discussed by the Board, with counsel, in contemplation of the Board (later at this meeting) receiving a report on the said matters.

Having discussed these matters during the time indicated and at length, no further deliberations were required, resulting in a determination that the Board should return to open session, which it did at 12:09 P.M.

The foregoing is a true and correct "record" of the proceedings conducted at the said Executive Session on the date and at the time indicated above by the said Board, and I certify same by my signature below.

DATED this 16th day of December, 2015 at Harlingen, Cameron County, Texas.

BY: *Mario M. Prado*
Mario Prado, President of the Board
Of Managers of the Cameron County
Emergency Communication (9-1-1)
District