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, November 18, 2015, at 10:00 a.m., and at the said meeting, the following matters will be considered:

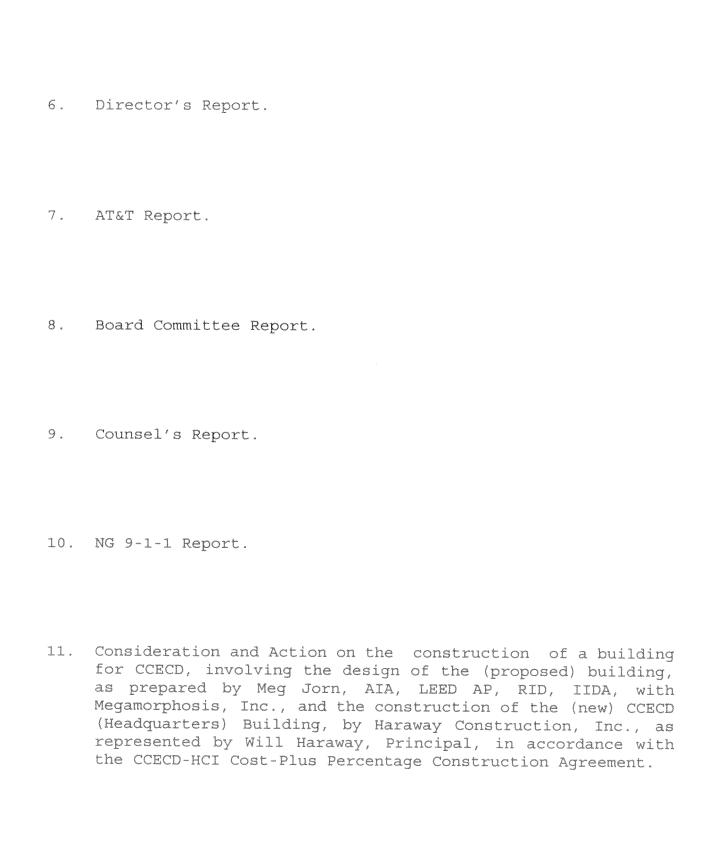
- 1. Call to Order.
- 2. Approval of October (10-21-2015) Regular Board Meeting Minutes.
- 3. Approval of Bills (& Cash Flow Report).
- 4. Approval of Budget Amendments.

Accepted for Filins in: Comeron Counts

On: Nov 13,2015 at 04:00P

Mossie Pena

5. Financial (& Banking) Report.



- 12. Consideration and Action on NG 9-1-1 Service Agreements.
- 13. Consideration and Action on Addressing Project Service/Project Agreements.
- 14. Consideration and Action on a License Agreement involving AT&T Business Continuity, Disaster Recovery & Emergency Solutions, by and between AT&T Services, Inc., d/b/a AT&T, Valley International Airport (VIA), CCECD and Cameron County, Texas.
- 15. Consideration and Action on a proposed VERIZON ESL Contract with CCECD.
- 16. EXECUTIVE SESSION to consult with CCECD's (Corporate) Counsel, to obtain his advice about 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).

17.	Considerati	on and	Action	. on	the	(said	l) Ex	ecutiv	e Se	ssion
	conducted b	y the C	CCECD B	oard,	in	accor	dance	with	the	Texas
	Open Meetin	gs Act,	which	is co	difi	ed as	Tex.	Gov't	Code	Ann.
	§ 551.001,	<u>et seq.</u>	(Verno	n 201	2) (	Open N	Meetir	ngs).		

18. Adjournment.

Signed this  $13^{th}$  day of November, 2015 at 3:50 p.m. in Brownsville, Texas.

By:

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 Posted this  $13^{++}$  day of November, 2015 at  $10^{+}$ : 05 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Vame: BRIAN G. JAN

Title: CCECO Carporate Counsel