

THE STATE OF TEXAS           §  
  §  
COUNTY OF CAMERON         §

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Oct 14, 2016 at 03:27P

Document Number:       00000502  
Sylvia Garza-Perez  
County Clerk  
By  
Diana Gomez, 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, October 19, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.
  
  
  
  
  
  
  
  
  
  
2. Approval of September (09-21-2016) Regular Board Meeting Minutes.
  
  
  
  
  
  
  
  
  
  
3. Approval of Bills (& Cash Flow Report).

4. Approval of Budget Amendments.

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 approval of the Texas Alliance (Amended) Interlocal Cooperation Act Agreement.

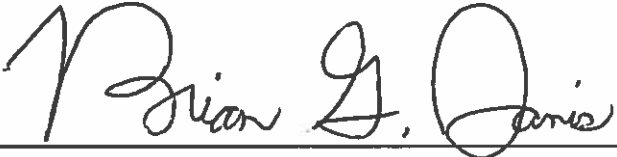
12. Consideration and Action on the Directors attending the TELCO meeting on October 20, 2016, in San Antonio, Texas.

13. Adjournment.

\* \* \*

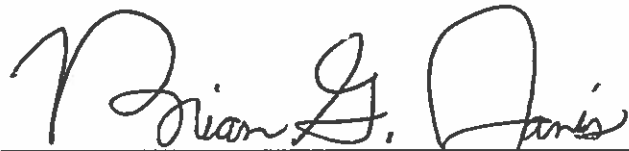
Signed this 14<sup>th</sup> day of October, 2016 at 3:15 p.m.  
in Brownsville, Texas.

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

By: 

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

Posted this 14<sup>th</sup> day of October, 2016 at 3:25 p.m.  
at the Cameron County Administrative Building in  
Brownsville, Texas.



Name: BRIAN G. JANIS

Title: CCECD Corporate Counsel