NOTICE (AND AGENDA) OF WORKSHOP 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 Workshop 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 Friday, September 2, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.

 Workshop to discuss, with the CCECD Board Of Managers, the proposed CCECD Personnel Policy & Operations Manual.

3. Consideration and Action on the proposed CCECD Personnel Policy & Operations Manual.

4. Adjournment.

Signed this 30% day of August, 2016 at 130 p.m. in Brownsville, Texas.

Bv:

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

Bv:

Brian G. Janis, Corporate Counsel for the Cameron County Emergency Communication District (for and with the permission of Mr. Prado) Posted this 30% day of August, 2016 at 1:45 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Name: BRIAN G. JANES

Title: CCEO Carporde Counsel