

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

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Sylvia Garza-Parr
County Clerk
By
Juan Orlando Alvarez, 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, September 21, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.

2. Approval of August (08-24-2016) 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 Addressing Project Service/Project Agreements.

12. Consideration and Action on CCECD's Personnel Policies & Operations Manual.

13. Consideration and Action on the Directors attending the NENA Technology Conference on October 12-13, 2016, in Columbus, Ohio.

14. Consideration and Action on the Directors attending the International Border Coalition Meeting on November 8-9, 2016, in El Paso, Texas.

15. Adjournment.

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Signed this 16th day of September, 2016 at 3:50
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 16th day of September, 2016 at 4:15 p.m.
at the Cameron County Administrative Building in
Brownsville, Texas.

Brian G. Janis
Name: BRIAN G. JANIS
Title: CCED Corporate Counsel