



**A SPECIAL MEETING
OF THE MID VALLEY REGIONAL
COMMUNICATIONS CORPORATION
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 29, 2014**

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Mid Valley Regional Communications Corporation will hold a Special Meeting at the Weslaco Public Facilities Building, located at 1912 Joe Stephens Avenue, on Wednesday, October 29, 2014 at 12:00 p.m. for the purpose of discussing the following items:

I. CALL TO ORDER

- A. Certification of Public Notice.

II. REPORTS

- A. Progress report on the build out of the Communications Center.

III. NEW BUSINESS

- A. Discussion and consideration of Primary CAD system for Dispatch Facility. Possible action.
- B. Discussion and consideration to retain Donna Innis as Consultant for lay-out and software needs for communications. Possible action. (Requested by Mayor Simmons.)
- C. Discussion and consideration to send Com Supervisors to the City of Keller, Texas for practical training on how to implement regional operations. Possible action.

IV. ADJOURNMENT

I hereby certify this **Notice of a Special Meeting of the Board of Directors of the Mid Valley Regional Communications Corporation** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 24th day of October 2014 at 4:00 p.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Elizabeth M. Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 prior to the meeting date.