THE STATE OF TEXAS §

COUNTY OF CAMERON §

Accepted for Filins in: Cameron County On: Aus 20,2015 at 04:01P By, Massie Pena

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, August 26, 2015, at 10:00 a.m., and at the said meeting, the following matters will be considered:

- 1. Call to Order.
- 2. Approval of July (07-15-2015) Regular Board Meeting Minutes and July (07-08-2015) Workshop Meeting Minutes.
- 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 construction of a building for CCECD, involving the design of the (proposed) building, as prepared by Meg Jorn, AIA, LEED AP, RID, IIDA, with Megamorphosis, Inc., and the construction of the (new) CCECI (Headquarters) Building, by Haraway Construction, Inc., as represented by Will Haraway, Principal, in accordance with the CCECD-HCI Cost-Plus Percentage Construction Agreement.
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. Consideration and Action on upgrading (and renewing) the CCECD REVERSE 9-1-1® System (which is at the "end of life" for the "programs"), in accordance with the adoption of a proposal by AIRBUS DS COMMUNICATIONS to CCECD, to continue and upgrade the CCECD REVERSE 9-1-1® System, and the execution of the Airbus DS Communications CCECD License & Support Agreement, in accordance with the Airbus DS Communications proposal.
- 17. Consideration and Action on setting a Public Review Hearing for CCECD on 09-16-2015 (at the next CCECD Regular Board Meeting), and publishing legal notices of such hearing on or about 08-31-2015 and 09-07-2015, as required by Tex. Health & Safety Code Ann. § 772.319 (Vernon 2010) (Public Review).

18. Adjournment.

Signed this 19th day of August, 2015 at 5:00 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 20^{++} day of August, 2015 at 3:10 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Name: BRIAN G. JANI)

Title: CCECO Corporate Counsel