



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) CCECD (Headquarters) Building, by Haraway Construction, Inc., as represented by Will Haraway, Principal, in accordance with the CCECD-HCI Cost-Plus Percentage Construction Agreement, including a discussion about having a "dedication plaque" at the (new) CCECD Headquarters Building.

12. Consideration and Action on the Early Warning Notification System (EWNS) in Cameron County for certain emergencies, utilizing the 9-1-1 Emergency Telephone Number Service (ETNS) in Cameron County and REVERSE 911<sup>®</sup> System technology, including (A) a "cellular telephone number" and "computer" registration program, and "publicity" for the same, and (B) the CCECD EWNS Master Use Agreement for the REVERSE 911<sup>®</sup> System (involving operational and call initiation protocols).
  
13. Consideration and Action on NG 9-1-1 Service Agreements.
  
14. Consideration and Action on Addressing Project Service/Project Agreements.
  
15. Consideration and Action on a report about liability insurance for the District.
  
16. 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.


17. Consideration and Action on a proposed VERIZON ESL Contract with CCECD.
  
18. Consideration and Action on CCECD becoming a member of GATEWAY, and to utilize the TXMAS purchasing program (under the auspices of the Texas State Comptroller of Public Account's office).
  
19. Consideration and Action on the CCECD (Executive) Director and the CCECD (Deputy) Director attending the "9-1-1 Goes To Washington, D.C." (meeting), which is scheduled for February 20, 2015.
  
20. Consideration and Action on the CCECD (Executive) Director and the CCECD (Deputy) Director attending the "9-1-1 Goes To Austin" (meeting), which is scheduled for March 1, 2015.
  
21. Adjournment.

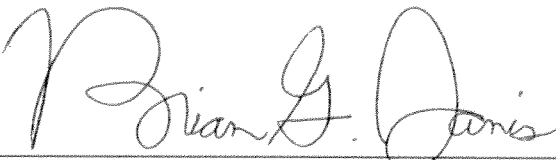
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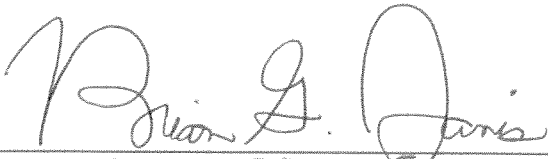
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Signed this 13<sup>th</sup> day of February, 2015 at 3:30 p.m. in Harlingen, Texas.

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 13<sup>th</sup> day of February, 2015 at 3:45 p.m. at  
the Cameron County Administrative Building in Brownsville, Texas.

  
Name: BRIAN G. JANIS  
Title: CCED Corporate Counsel