

THE STATE OF TEXAS §
§
COUNTY OF CAMERON §

**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, January 21, 2015 at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.

2. "Swearing-in" of (re-appointed) CCECD Board Members Mario Prado, Bill Aston & David Hinojosa, pursuant to Tex. Const. art. XVI, § 1 (Vernon Supp. 2014) (Official Oath).

3. Approval of December (12-17-14) Regular Board Meeting Minutes.

4. Approval of Bills (& Cash Flow Report).

5. Approval of Budget Amendments.

6. Financial (& Banking) Report.

7. Director's Report.

8. AT&T Report.

9. Board Committee Report.

10. Counsel's Report.

11. NG 9-1-1 Report.

12. 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 presentation by Meg Jorn about the furniture for the CCECD Building.

13. 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[®] 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[®] System (involving operational and call initiation protocols).

14. Consideration and Action on NG 9-1-1 Service Agreements.

15. Consideration and Action on Addressing Project Service/Project Agreements.

16. Consideration and Action on a report about liability insurance for the District.

17. 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, CCECD and Cameron County, Texas.

18. Consideration and Action on a proposed VERIZON ESL Contract with CCECD.

19. Consideration and Action on a CCECD Website "design," including a presentation by Kate Hurry with MPC Studios.

20. Adjournment.

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Signed this 16th day of January, 2015 at 10:50 p.m. in Harlingen, 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

Posted this 16th day of January, 2015 at 11:10 a.m. at the
Cameron County Administrative Building in Brownsville, Texas.

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