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 20, 2016, at 10:00 a.m., and at the said meeting, the following matters will be considered:

- 1. Call to Order.
- 2. Approval of December (12-16-2015) Regular Board Meeting Minutes.
- Approval of Bills (& Cash Flow Report).

4. Approval of Budget Amendments.

Accepted for Filins in: Cameron Counts On: Jan 15:2016 at 01:40P By: Massie Pena

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.

- 12. Consideration and Action on Addressing Project Service/Project Agreements.
- 13. 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.
- 14. Consideration and Action on the Cameron County Judge's Office's Division Of Emergency Management obtaining access to CCECD ("9-1-1") "mapping."
- 15. Consideration and Action on (obtaining) a R-9-1-1 Switch that includes three (3) year maintenance and support and (also) a Rack Mount for R-9-1-1.
- 16. Consideration and Action on the CCECD (Executive) Directors attending the "9-1-1 Goes To Washington" (Program), in Washington, D.C., from February 20, 2016, to February 25, 2016.
- 17. Adjournment.

Signed this 15^{++} day of January, 2016 at 130 p.m. in Brownsville, Texas.

Bv:

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 15^{+1} day of January, 2016 at 1:45 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Name:

BRIAN G. JANTY

Title: CCECD Corporate Counsel