

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.

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Signed this 15th day of January, 2016 at 1:30 p.m. in
Brownsville, 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 15th day of January, 2016 at 1:45 p.m. at the
Cameron County Administrative Building in Brownsville, Texas.

Brian G. Janis
Name: BRIAN G. JANIS
Title: CCECD Corporate Counsel