



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 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) REVERSE 9-1-1® (which is at the "end of life" for the "programs"), which, after review, involves 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 CCECD (Executive) Director and CCECD (Deputy) Director attending the APCO (Association of Public-safety Communications Officials international) conference on August 15-20, 2015, in Washington, D.C.

18. CCECD Board (etc.) tour of the new CCECD (Headquarters) Building, which is under construction, at 11:00 a.m.

19. Adjournment.

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Signed this 10<sup>th</sup> day of July, 2015 at 3:45 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 10<sup>th</sup> day of July, 2015 at 4:00 p.m. at the  
Cameron County Administrative Building in Brownsville, Texas.



Name: BRIAN G JAMES

Title: CCEW Corporate Counsel