Accepted for Filing in: Commeron County On: Jul 10-2015 at 04:14p By: Alexandro Cuellar

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, July 15, 2015, at 10:00 a.m., and at the said meeting, the following matters will be considered:

- 1. Call to Order.
- 2. Approval of June (06-17-15) Regular Board Meeting Minutes.
- 3. Approval of Bills (& Cash Flow Report).
- 4. Approval of Budget Amendments.
- 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 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.

Signed this  $10^{+h}$  day of July, 2015 at 3:45 p.m. in Harlingen, Texas.

Bv:

Mario M. Prado, President of the Board Of Managers of the Cameron County Emergency Communication District

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Brian G. Janis, Corporate Counsel for the Cameron County Emergency Communication District Posted this  $10^{+}$  day of July, 2015 at 4:00 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Vame: BRIAN G JAN

Title: CCECD Corporate Counsel