

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

**CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT WORKSHOP MINUTES**

July 8, 2015

The Board Of Managers of the Cameron County Emergency Communication District (CCECD) attended a workshop (meeting) at the South Texas Emergency Care Foundation (STECF) Board Room, located at 1705 Vermont Avenue, Harlingen, Texas, at 2:00 P.M., on Wednesday, July 8, 2015.

Present:

Board Members: B. Aston, S. Ortega, M. Prado, R. Rodriguez
Board Members Absent: D. Diaz (& I. Bramlett)
(Executive)Directors: S. Barajas, J. Davila
Corporate Counsel: B. Janis
Others: L. Callier (STECF), J. Ambriz (STECF), N. Janis

Item 1. Call to Order.

Call to order at 2:07 P.M. to open the meeting, and to confirm the existence of a quorum (of four). Thereafter, the Board proceeded with the workshop to discuss the status of the REVERSE 9-1-1® System in Cameron County.

Item 2. Discussion of the criteria for selecting the replacement of and the upgrade of technology for (to modernize) the REVERSE 9-1-1® System in and for Cameron County, Texas, in conjunction with entering into a License And Support Agreement, between CCECD and AIRBUS DS Communications, Inc.

Mr. Janis opened the Workshop by addressing the issues that were involved with the REVERSE 9-1-1® System, as follows: (1) the existing "contract" with AIRBUS DS Communications, Inc., who "took over" the REVERSE 9-1-1® System from "Cassidian" and "REVERSE 9-1-1®," needed to be updated, extended and revised, (2) CCECD needed to terminate the prior contract, obtain any refunds or credits due to the "end of life" of the REVERSE 9-1-1® System (etc.), and enter into a new contract, to extend, update, improve and continue the REVERSE 9-1-1® System in Cameron County, and (3) CCECD has to obtain an updated and upgraded REVERSE 9-1-1® System, in accordance with the said new "contract," as soon as

possible (due to the "failure" of certain components of that System).

The CCECD Board discussed, at great length, the foregoing issues, and considered this to involve an "emergency," to maintain the REVERSE 9-1-1® System, and, as quickly as possible, to upgrade, update, improve, maintain and continue with the REVERSE 9-1-1® System, taking into account the estimated costs (for the required technology and equipment) of this renewal, extension, update and upgrade of the "contract" for the REVERSE 9-1-1® System.

After this discussion, it was suggested that CCECD enter into the proposed contract for the upgraded and updated REVERSE 9-1-1® System for CCECD, subject to CCECD's corporate counsel's review and recommendations, as to the text of the contract, and to have the contract executed (and renewed) by CCECD and Airbus, to enable the installation, upgrade, update and continuation of the REVERSE 9-1-1® System in Cameron County, Texas, including updated technology, as soon as possible, it being estimated that the REVERSE 9-1-1® System will cost CCECD (approximately) \$228,000.00 a year.

After these various discussions, during which no action (as such) was taken, corporate counsel indicated that the matters discussed, and the suggested actions to implement the updated REVERSE 9-1-1® System in Cameron County, Texas (as discussed above), should be addressed at the upcoming CCECD (07-15-15) Regular Board Meeting.

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Item 3. Adjournment.


Taking into account that this was (only) a Workshop "meeting," and that this matter would be fully addressed at the upcoming CCECD (07-15-15) Regular Board Meeting, there was no action to take at this meeting (as such) and the CCECD Board adjourned this workshop meeting at 2:55 P.M.

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Approved this 26th day of August, 2015.

By: 
Secretary, Board Of Managers

Approved: 
President, Board Of Managers