

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 (a) hiring a Public Education "trainer," or (b) preparing a News Release, as to businesses having to configure telephones to provide "direct access" to "9-1-1."
17. Consideration and Action on upgrading (and renewing) REVERSE 9-1-1[®] (which is at the "end of life" for the "programs"), or ordering "voice cards" for the existing REVERSE 9-1-1[®] System (involving "Airbus DS Communications").
18. Consideration and Action on the "contract" between CCECD and Pictometry Intelligent Images (which was "amended").

19. Adjournment.

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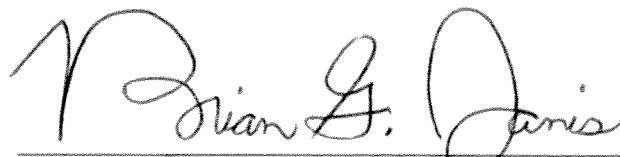
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Signed this 12th day of June, 2015 at 2:30 p.m. in Harlingen, Texas.

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 12th day of June, 2015 at 2:45 p.m. at the
Cameron County Administrative Building in Brownsville, Texas.

A handwritten signature in black ink that reads "Brian G. Janis". The signature is written in a cursive style with a large initial "B".

Name: BRIAN G. JANIS
Title: COECO Corporate Counsel