Accepted for Filins in: Cameron Counts On: Jun 12,2015 at 02:50P

Alejandro Cuellar

THE STATE OF TEXAS §

COUNTY OF CAMERON §

Call to Order.

1.

## 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, June 17, 2015, at 10:00 a.m., and at the said meeting, the following matters will be considered:

- 2. Approval of May (05-20-15) 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 (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  $9-1-1^{\circledast}$  (which is at the "end of life" for the "programs"), or ordering "voice cards" for the existing REVERSE  $9-1-1^{\circledast}$  System (involving "Airbus DS Communications").
- 18. Consideration and Action on the "contract" between CCECD and Pictometry Intelligent Images (which was "amended").

## 19. Adjournment.

Signed this  $12^{+}$  day of June, 2015 at 2:30 p.m. in Harlingen, Texas.

By:

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

By:

Brian G. Janis, Corporate Counsel for the Cameron County Emergency Communication District Posted this  $12^{+1}$  day of June, 2015 at 2:45 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Name: BRIAN G. JANI

Title: CCECO Corporate Counsel