



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 report about liability insurance for the District.
  
15. 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.
  
16. Consideration and Action on a proposed VERIZON ESL Contract with CCECD.
  
17. Consideration and Action on the CCECD Audit/Financial Report (format), as presented by Quentin Anderson, CPA, with Long Chilton, LLP.
  
18. Consideration and Action on the CCECD (Executive) Director and the CCECD (Deputy) Director attending the NENA Conference in Denver, Colorado on June 27 - July 2, 2015.

19. Adjournment.

\*

\*

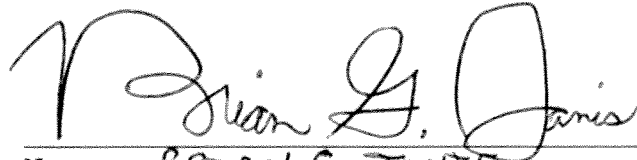
\*

Signed this 15<sup>th</sup> day of May, 2015 at 1:55 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 15<sup>th</sup> day of May, 2015 at 2:10 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" and "J".

Name: BRIAN G. JANIS  
Title: COECD Corporate Counsel