Accepted for Filins in: Cameron Counts On: May 15,2015 at 02:11P Pay Diana Alaniz

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, May 20, 2015, at 10:00 a.m., and at the said meeting, the following matters will be considered:

- Call to Order.
 Approval of April (04-15-15) 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) CCECE (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.

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 $15^{\frac{1}{10}}$ day of May, 2015 at 2:10 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Name: BRIAN G. JANIT

Title: CCECD Corporde Course