



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. EXECUTIVE SESSION to consult with CCECD's (Corporate) Counsel, to obtain his advice about various legal issues in regard to certain budget items (i.e., for additional employees), certain financial items (i.e., as to the annual audit and report), and a potential "claim" against CCECD, which are matters in which the duty of counsel to CCECD's Board of Managers, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. § 551.071 (Vernon 2012) (Consultation with Attorney; Closed Meeting).

17. Consideration and Action on the (said) Executive Session conducted by the CCECD Board, in accordance with the Texas Open Meetings Act, which is codified as Tex. Gov't Code Ann. § 551.001, et seq. (Vernon 2012) (Open Meetings).

18. Adjournment.

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Signed this 13<sup>th</sup> day of November, 2015 at 3:50 p.m. in Brownsville, 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 13<sup>th</sup> day of November, 2015 at 4:05 p.m. at  
the Cameron County Administrative Building in Brownsville, Texas.



Name: BRIAN G. JAMES

Title: COECO Corporate Counsel