

Sylvia Garza-Ropez  
County Clerk  
By  
David Jacinto, Deputy  
Cameron County

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, October 21, 2015, at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order.
  
  
  
  
  
  
  
  
  
  
2. Approval of September (09-16-2015) Regular Board Meeting Minutes, September (09-16-2015) Public Review Hearing Minutes and September (09-09-2015) Budget Workshop 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 acknowledging a Public Review Hearing conducted by CCECD on 09-16-2015 before the CCECD (09-16-2015) Regular Board Meeting, having published legal notices of such hearing on or about 08-31-2015 and 09-07-2015, as required by Tex. Health & Safety Code Ann. § 772.319 (Vernon 2010) (Public Review), as well as the adoption of Order #2015-1 Of The Board Of Managers Of The Cameron County Emergency Communication District (CCECD), addressing the said (09-16-2015) Public Review Hearing.

17. Consideration and Action on the new ECATS' (Emergency Call Tracking System) "modules," which are to display "real time" calls and "Text To 9-1-1" calls.

18. Adjournment.

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Signed this 15<sup>th</sup> day of October, 2015 at 4:00 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 15<sup>th</sup> day of October, 2015 at 4:15 p.m. at the  
Cameron County Administrative Building in Brownsville, Texas.



Name: BRIAN G. JANIS

Title: CCECD Corporate Counsel