

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

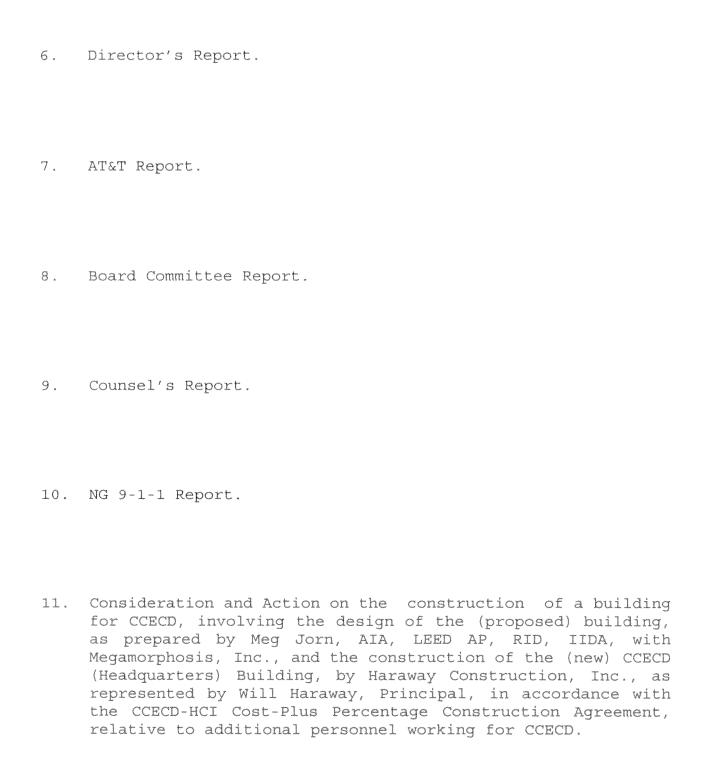
THE STATE OF TEXAS §

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, September 16, 2015, at 1:30 p.m., and at the said meeting, the following matters will be considered:

- 1. Call to Order.
- 2. Approval of August (08-26-2015) Regular Board Meeting Minutes.
- 3. Approval of Bills (& Cash Flow Report).
- 4. Approval of Budget Amendments.
- Financial (& Banking) Report.



- Consideration and Action on NG 9-1-1 Service Agreements.
 Consideration and Action on Addressing Project Service/Project Agreements.
 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.
 Consideration and Action on a proposed VERIZON ESL Contract with CCECD.
 - 16. Consideration and Action on upgrading (and renewing) the CCECD REVERSE 9-1-1® System (which is at the "end of life" for the "programs"), in accordance with the adoption of a proposal by AIRBUS DS COMMUNICATIONS to CCECD, to continue and upgrade the CCECD REVERSE 9-1-1® System, and the execution of the Airbus DS Communications CCECD License & Support Agreement, in accordance with the Airbus DS Communications proposal.
 - 17. Consideration and Action on acknowledging a Public Review Hearing conducted by CCECD on 09-16-2015 <u>before</u> 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), including the adoption of Order #2015-1 of the Board Of Managers Of The Cameron County Emergency Communication District (CCECD).

- 18. Consideration and Action on CCECD Executive Director, CCECD Deputy (Executive) Director and CCECD GIS Coordinator attending the NENA Development Conference & Critical Issues forum on October 4-8, 2015, in Austin, Texas.
- 19. Adjournment.

Signed this 11+h day of September, 2015 at 2:30 p.m. in Brownsville, Texas.

Bv:

Mario M. Prado, President of the Board Of Managers of the Cameron County Emergency Communication District By: Brian G. Janis, Corporate

Brian G. Janis, Corporate Counsel for the Cameron County Emergency Communication District

Posted this 1144 day of September, 2015 at 2:45 p.m. at the Cameron County Administrative Building in Brownsville, Texas.

Name: BRIAN G. JA

Title: CCEG Corporate Counse