

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, relative to additional personnel working for CCECD.

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 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 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), 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 11th day of September, 2015 at 2:30 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 11th day of September, 2015 at 2:45 p.m. at
the Cameron County Administrative Building in Brownsville, Texas.

Brian G. Janis
Name: BRIAN G. JANIS
Title: CCECD Corporate Counsel