

Item 5. Financial (& Banking) Report.

Motion made by Mr. Rodriguez to table this item as there was nothing for the Board to consider at this time. Seconded by Mr. Ortega. The motion carried unanimously.

Item 6. Director's Report.

Motion made by Mr. Prado to acknowledge the Director's Report (by Ms. Barajas), which addressed the need for certain press releases, recent legislation, CCECD finances, certain losses of 9-1-1 service, redundancy by TWC, technological developments, service improvements and other Board matters. Seconded by Mr. Aston. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Rodriguez to acknowledge a report by Mr. Blankenship and Mr. Alexander (with AT&T) as to the "redundancy" that would be provided by TWC, the addition of New Generation (9-1-1) (NG 9-1-1) equipment, and related technological developments. Seconded by Mr. Ortega. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Prado to acknowledge a report (by Mr. Diaz) about a recent 9-1-1 conference, and to utilize Press Releases regarding these developments. Seconded by Mr. Diaz. The motion carried unanimously.

Item 9. Counsel's Report.

Motion made by Mr. Aston to acknowledge the report (by Mr. Janis) about various Memorandums addressing a Public Review Hearing, Board Members' staggered terms, CCECD finances (under the law) in regard to unusual attempts to divert (and attempts to maintain the rate of) CCECD's Emergency Service Fees, which has also become a concern of the FCC, the License Agreement involving Disaster Recovery for area communications, the Public Funds Investment Act, three recent deaths that are to be set forth on the Fallen Heroes Memorial, a "9-1-1" "failure" in New York City, a purported Special Districts Local Law, recent state legislation involving the Emergency Service Fees and CCECD (and State) finances, and the matter of the illegal tax lien placed on CCECD's property, as well as the need for "maps" of the Arroyo Colorado watershed (as well as other items on this Agenda). Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 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.

Motion made by Mr. Aston to acknowledge the report (by Mr. Janis) about this matter, to the effect that the next step was to obtain the signature of the AT&T Disaster Recovery Group; to this extent, having (finally) obtained the necessary (AT&T) contact information, this project can "go forward." Seconded by Mr. Prado. The motion carried unanimously.

Item 15. Consideration and Action on a proposed VERIZON ESL Contract with CCECD.

Motion made by Mr. Rodriguez to acknowledge the report (by Mr. Janis) about this matter, involving CCECD's corporate counsel correcting the typographical errors in the draft originally submitted, by and through an Amendment of the VERIZON ESL Contract with CCECD, and further, preparing a General Contract Provisions Addendum for that Contract (as was done for the MPC Studios Contract, and other contracts that are almost devoid of required "boiler-plate" language), and submitting that Addendum and that Amendment to VERIZON. Seconded by Mr. Ortega. The motion carried unanimously.

Item 16. Consideration and Action on upgrading (and renewing) REVERSE 9-1-1[®] (which is at the "end of life" for the "programs"), which, after review, involves 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.

Motion made by Mr. Prado, in light of the CCECD (07-08-15) Workshop Meeting to address this matter, to approve, adopt and execute the AIRBUS DS COMMUNICATIONS-CCECD License & Support Agreement, which was reviewed, revised, updated and made ready for execution by CCECD's corporate counsel, in conjunction with AIRBUS DS COMMUNICATIONS' corporate counsel, such that the new contract is now in effect, and it is estimated that the upgrades to the REVERSE 9-1-1[®] System would be delivered in or about six weeks in the future. Seconded by Mr. Aston. The motion carried unanimously.

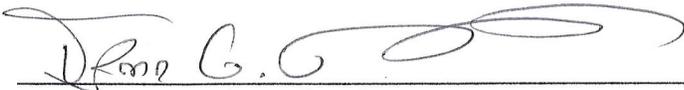
Item 17. Consideration and Action on CCECD (Executive) Director and CCECD (Deputy) Director attending the APCO (Association of Public-safety Communications Officials) international conference on August 15-20, 2015, in Washington, D.C. Motion made by Mr. Prado to approve the CCECD (Executive) Director and CCECD (Deputy) Director attending the APCO (Association of Public-safety Communications Officials) international conference on August 15-20, 2015, in Washington, D.C. Seconded by Mr. Aston. The motion carried unanimously.

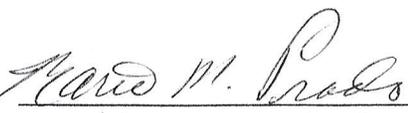
Item 18. CCECD Board (etc.) tour of the new CCECD (Headquarters) Building, which is under construction, at 11:00 a.m. Motion made by Mr. Rodriguez to acknowledge the guidance given by corporate counsel, to adjourn the meeting, subject to the people present at the meeting traveling to the CCECD Building construction site, to tour the building site, there being no other action in connection with the tour of the building. Seconded by Mr. Prado. The motion carried unanimously.

Item 19. Adjournment. Motion to adjourn the meeting by Mr. Prado at 11:00 a.m. Seconded by Mr. Rodriguez. The motion carried unanimously.

* * *

Approved this 20th day of August, 2015.

By: 
Secretary, Board Of Managers

Approved: 
President, Board Of Managers