

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT MEETING MINUTES
April 15, 2015

The Board Of Managers of the Cameron County Emergency Communication District (CCECD) met at the South Texas Emergency Care Foundation (STECF) Board Room, located at 1705 Vermont Avenue, Harlingen, Texas, at 10:00 A.M., on Wednesday, April 15, 2015.

Present:

Board Members: B. Aston, D. Diaz, S. Ortega, M. Prado, R. Rodriguez (& I. Bramlett)
Board Members Absent: None
Directors: S. Barajas, J. Davila
Corporate Counsel: B. Janis
Others: A. Garrido (County), B. Blankenship (AT&T)

Item 1. Call to Order.

Call to order at 10:03 A.M. to open the meeting, and to confirm the existence of a quorum (of five).

Item 2. Approval of March (03-18-15) Regular Board Meeting Minutes.

Motion made by Mr. Rodriguez to approve the March (03-18-15) Regular Board Meeting Minutes. Seconded by Mr. Prado. The motion carried unanimously.

Item 3. Approval of Bills (& Cash Flow Report).

Motion made by Mr. Prado to approve the bills and to acknowledge the Cash Flow Report as presented (by Ms. Barajas). Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 4. Approval of Budget Amendments.

Motion made by Mr. Aston to increase the general liability insurance line item, in light of an enhanced insurance policy with TML (that was recently acquired), as requested by Ms. Barajas. Seconded by Mr. Diaz. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Rodriguez to acknowledge the Director's report (by Ms. Barajas), which addressed a meeting with the Bank in the next week or so. Seconded by Mr. Prado. 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 recent legislation, CCECD finances, emergency management and other Board matters. Seconded by Mr. Diaz. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Aston to acknowledge the AT&T Report (by B. Blankenship), which addressed certain upgrades and updates, as well as any issues or problems. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge the report, which addressed Sam Ortega joining the CCECD Board, Congressman Filemon Vela being in the area, and local State Representatives visiting local PSAPs. Seconded by Mr. Prado. The motion carried unanimously.

Item 9. Counsel's Report.

Motion made by Mr. Rodriguez to acknowledge the report (by Mr. Janis) about various Memorandums addressing a Public Review Hearing, Board Members' staggered terms, CCECD finances (under the law) as 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. Diaz. The motion carried unanimously.

Item 10. NG 9-1-1 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. Aston. The motion carried unanimously.

Item 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. Motion made by Mr. Rodriguez to acknowledge a report that, as to the claim of an outstanding tax lien, CCECD's counsel has been communicating with representatives of the County tax collection attorneys about resolving this matter. Seconded by Mr. Prado. The motion carried unanimously.

Item 12. Consideration and Action on the Early Warning Notification System (EWNS) in Cameron County for certain emergencies, utilizing the 9-1-1 Emergency Telephone Number Service (ETNS) in Cameron County and REVERSE 911 ® System technology, including (A) a "cellular telephone number" and "computer" registration program, and "publicity" for the same, and (B) the CCECD EWNS Master Use Agreement for the REVERSE 911 ® System (involving operational and call initiation protocols).

Motion made by Mr. Rodriguez to table this item as there was nothing for the Board to consider at this time, and further, that this recurring item be eliminated, as this item involves an "operational matter." Seconded by Mr. Ortega. The motion carried unanimously.

Item 13. Consideration and Action on NG 9-1-1 Service Agreements.

Motion made by Mr. Aston to acknowledge the report (by Mr. Janis) that the contracts are ready, but no one is "following-up" with same, and therefore, Mr. Janis will "follow-up" with those parties who requested a contract. Seconded by Mr. Diaz. The motion carried unanimously.

Item 14. Consideration and Action on Addressing Project Service/Project Agreements.

Motion made by Mr. Rodriguez to acknowledge the report (by Mr. Janis) about this item serving as a "placeholder," such that, when the CCECD (Headquarters) Building is nearing completion (in the "next" few months, as appropriate), Cameron County is to be notified when CCECD will be moving into the completed building, and the Addressing Project (i.e., the mapping and the like, and the furnishing of equipment and personnel) will be continued as part of the CCECD's functions, which will require, for obvious reasons,

the termination of the Addressing Project Service/Project Agreements (in this connection, there was a discussion about a personnel policy, hiring and firing procedures, insurance, retirement and so forth). Seconded by Mr. Prado. The motion carried unanimously.

Item 15. Consideration and Action on a report about liability insurance for the District.

Motion made by Mr. Rodriguez to acknowledge the report (by Mr. Janis) about this matter (Mr. Janis had called TML directly to discuss this matter, and he has "followed-up" with TML about this matter), but CCECD had waited for an "update" on CCECD's application (i.e., a confirmation of the coverage, including the CCECD Building, a copy of the policy and a receipt for the premium payments), which has been recently delivered to CCECD, which will be reviewed by CCECD's corporate counsel. Seconded by Mr. Ortega. The motion carried unanimously.

Item 16. 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. Rodriguez to acknowledge the report (by Mr. Janis) about this matter, to the effect that the next step is to obtain the signature of the AT&T Disaster Recovery Group. Seconded by Mr. Prado. The motion carried unanimously.

Item 17. Consideration and Action on a proposed VERIZON ESL Contract with CCECD.

Motion made by Mr. Prado 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. Diaz. The motion carried unanimously.

Item 18. Adjournment.

The Board adjourned the meeting at 11:15 A.M.

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Approved this 20th day of May, 2015.

By: Don G. [Signature]
Secretary, Board Of Managers

Approved: Mered M. Pauls
President, Board Of Managers