

THE STATE OF TEXAS §  
§  
COUNTY OF CAMERON §

**CAMERON COUNTY EMERGENCY**  
**COMMUNICATION DISTRICT BOARD MEETING MINUTES**  
**January 18, 2017**

The Board Of Managers of the Cameron County Emergency Communication District (CCECD) met at the Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, Harlingen, Texas, at 10:00 A.M., on Wednesday, January 18, 2017.

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 (CCECD), A. Chavez (CCECD), I. Camacho (CCECD) & Q. Anderson (with Long Chilton, CPAs, etc.)

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Item 1. Call to Order & Pledge of Allegiance.

Call to order at 10:00 A.M. to open the meeting, to confirm the existence of a voting quorum (of five), and to recite the Pledge of Allegiance. (Thereafter, the Board proceeded to Item 11 below).

Item 2. Approval of December (12-21-2016) Regular Board Meeting Minutes.

Motion made by Mr. Aston to approve the December (12-21-2016) Regular Board Meeting Minutes. Seconded by Mr. Rodriguez. 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. Ortega. The motion carried unanimously.

Item 4. Approval of Budget Amendments.

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 5. Financial (& Banking) Report.

Motion made by Mr. Rodriguez to acknowledge the Financial (& Banking) Report (by Ms. Barajas). Seconded by Mr. Prado. The motion carried unanimously. The total funds, at this time, are \$8,213,955.14.

Item 6. Director's Report, of Silbia Barajas, including a Building Report by Joel Davila, a Public Education/Training Report by Irene Camacho, and a GIS Report by Alfonso Garrido.

Motion made by Mr. Rodriguez to acknowledge the aforesaid reports, which addressed a litany of emergency communication matters. Seconded by Mr. Prado. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Prado to acknowledge the AT&T report, as presented by Irma Bramlett. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge the report (by the Harlingen Command Center and by Pictometry) about enhancing Emergency (9-1-1) Communications. Seconded by Mr. Aston. The motion carried unanimously.

Item 9. Counsel's Report.

Motion made by Mr. Aston to acknowledge the report (by Mr. Janis) about certain legal issues in connection with the Annual Audit and Report, the Pictometry License Agreement, the FCC's efforts to oversee CCECD (etc.), the improper tax liens imposed on the CCECD Building property, "moving" CCECD "items" to the new CCECD Building, hiring more

personnel, acquiring some vehicles, the matter of "allowable expenses," the Addressing Project (which involved a letter to the County addressing the termination of the CCECD - County Project/Service Agreements, as approved by the CCECD Board), the renewal of liability insurance for the District, recent FCC rulings, the development of and the finalization of a Personnel Policies Manual, efforts by various governmental entities in the County that are attempting to have CCECD finance "their" projects (as well as other items on the Agenda), a reference made to a Worker's Compensation Claim against Haraway Construction (as to the CCECD Building), for which CCECD is not liable, as well as other matters that arise from time to time (and may be on this Agenda). Seconded by Mr. Prado. 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 CCECD Audit Report by Quentin Anderson of Long Chilton, for 2014 & 2015. The said discussion started at 10:08 A.M. and ended at 10:22 A.M. Motion made by Mr. Prado to acknowledge the said report. Seconded by Mr. Diaz. The motion carried unanimously. (The Board confirmed the continuation of the engagement of Long Chilton).

Item 12. Consideration and Action on Director and Deputy Director attending "9-1-1 Goes To Austin" (from February 5, 2017 to February 7, 2017) and "9-1-1 Goes To Washington" (from February 25, 2017 to March 2, 2017), in Austin, Texas and Washington, D.C. Motion made by Mr. Prado to authorize the CCECD Executive Directors to attend those meetings. Seconded by Mr. Aston. The motion carried unanimously.

Item 13. Consideration and Action on Dispatchers & Supervisors attending the Public Safety Conference (from April 9, 2017 to April 12, 2017), in Galveston, Texas.


Motion made by Mr. Rodriguez to authorize Dispatchers & Supervisors to attend these meetings. Seconded by Mr. Diaz. The motion carried unanimously.


Item 14. Adjournment.

Motion to adjourn the meeting was made by Mr. Rodriguez at 11:23 A.M. Seconded by Mr. Diaz. The motion carried unanimously.

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Approved this 18th day of February , 2017.

Approved:   
President, Board Of Managers

Attested:   
Secretary, Board Of Managers