

THE STATE OF TEXAS §
§
COUNTY OF CAMERON §

**CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING MINUTES**

October 19, 2016

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, October 19, 2016.

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) and E. Espinoza (CCECD)

Item 1. Call to Order & Pledge of Allegiance.

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

Item 2. Approval of September (09-21-2016) Regular Board Meeting Minutes.

Motion made by Mr. Rodriguez to approve the September (09-21-2016) Regular Board Meeting Minutes. Seconded by Mr. Prado. The motion carried unanimously.

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

Motion made by Mr. Aston to approve the bills and to acknowledge the Cash Flow Report as presented (by Ms. Barajas). (A comment was made about new employees of

CCECD, and also a problem with certain mapping equipment).
Seconded by Mr. Diaz. 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. Prado. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Prado to acknowledge the Financial (& Banking) Report (by Ms. Barajas). Seconded by Mr. Ortega.
The motion carried unanimously. The total funds, at this time, are \$7,870,167.49.

Item 6. Director's Report.

Motion made by Mr. Prado to acknowledge the Director's Report (by Ms. Barajas), which addressed a litany of emergency communication matters. Seconded by Mr. Aston.
The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Prado to table this item, as there was nothing for the Board to consider at this time (per Irma Bramlett). Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Aston to acknowledge the report (by Ms. Barajas) involving the addressing staff, and also uniform response addresses. Seconded by Mr. Diaz. The motion carried unanimously.

Item 9. Counsel's Report.

Motion made by Mr. Prado 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 a Personnel Policies Manual, and 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). Seconded by Mr. Ortega. The motion carried unanimously.

Item 10. NG 9-1-1 Report.

Motion made by Mr. Prado to acknowledge the report (by Ms. Barajas). Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 11. Consideration and Action on the approval of the Texas Alliance (Amended) Interlocal Cooperation Act Agreement.

Motion made by Mr. Rodriguez to acknowledge the report (by Ms. Barajas), which involved the addition of two (2) more Emergency Communication Districts (in Texas), but the only changes were to "add" the Austin and Houston ECDs, and thus, the said "contract" remains the same (by virtue of the amendment to that contract). Seconded by Mr. Ortega. The motion carried unanimously.

Item 12. Consideration and Action on the Directors attending the TELCO meeting on October 20, 2016, in San Antonio, Texas.

Motion made by Mr. Aston for the CCECD Directors to attend the TELCO meeting on October 20, 2016, in San Antonio, Texas. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 13. Adjournment.

Motion to adjourn the meeting was made by Mr. Prado at 11:07 A.M. Seconded by Mr. Rodriguez. The motion carried unanimously.

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Approved this 16th day of November, 2016.

Approved: Harold H. Prady
President, Board Of Managers

Attested: Frank G. [Signature]
Secretary, Board Of Managers