

THE STATE OF TEXAS §  
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COUNTY OF CAMERON §

**CAMERON COUNTY EMERGENCY**  
**COMMUNICATION DISTRICT BOARD MEETING MINUTES**  
**December 20, 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, December 20, 2017.

Present:

Board Members: B. Aston, D. Diaz, M. Prado, R. Rodriguez & I. Bramlett  
Board Members Absent: S. Ortega  
Directors: S. Barajas, J. Davila  
Corporate Counsel: B. Janis  
Others: A. Garrido (CCECD), J. Garcia (CCECD), Mrs. Prado & Maria Linda Gonzalez

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Item 1. Call to Order & Pledge of Allegiance.

Call to order at 10:10 A.M. to open the meeting, to confirm the existence of a voting quorum (of four), and to recite the Pledge of Allegiance. Thereafter, the Board went to Item 2 below.

Item 2. Approval of November (11-15-2017) Regular Board Meeting Minutes.

Motion made by Mr. Rodriguez to approve the November (11-15-2017) 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). Seconded by Mr. Diaz. The motion carried unanimously.

Item 4. Approval of Budget Amendments.

Motion made by Mr. Rodriguez to table this item regarding certain budget amendments, which was to be presented to the CCECD Board, and, as there was nothing to report, this item was tabled. Seconded by Mr. Diaz. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Rodriguez to approve the Financial (& Banking) Report (by Ms. Barajas), involving bank and CD deposits of \$9,309,261.48. Seconded by Mr. Prado. The motion carried unanimously.

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

Motion made by Mr. Rodriguez to acknowledge the aforesaid report(s), 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. Rodriguez to table this item regarding the AT&T Report, which was to be presented to the CCECD Board, and, as there was nothing to report, this item was tabled. Seconded by Mr. Aston. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge this report to the effect of having a Merry Christmas, etc. Seconded by Mr. Prado. The motion carried unanimously.

Item 9. Legal 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 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," working with the City of Harlingen as to vendor matters, 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), training for CCECD employees, the matter of staggered CCECD Board Members, 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 question about CCECD having the right to assign addresses throughout the County, a reference made to a Worker's Compensation Claim against Haraway Construction (as to the CCECD Building), for both (of which) CCECD is not liable, and a possibility of ECD Special Law Districts and additional Special Sessions of the Texas Legislature in the near future, as well as other matters that arise from time to time (and may be on this Agenda), with a focus on compliance with various statutes that govern CCECD, in contemplation of upcoming workshops and Memorandums Of Law (in manuals) regarding the same. Seconded by Mr. Aston. The motion carried unanimously.

Item 10. NG 9-1-1 Report.

Motion made by Mr. Rodriguez to table this report, as there was nothing to discuss at this time. Seconded by Mr. Aston. The motion carried unanimously.

Item 11. Consideration and Adoption of the CCECD 2018 Budget.

Motion made by Mr. Rodriguez, after a lengthy discussion Of the proposed CCECD 2018 Budget, to adopt the said CCECD 2018 Budget. Seconded by Mr. Prado. The motion carried unanimously.

Item 12. Presentation of the Dispatcher of the Year Awards, after the conclusion of this meeting (at which time, no

action will be taken, but "minutes" will be, by which a listing was made of the dispatchers) from 11:05 a.m., as follows:

- 1). Lillian Rosas, Brownsville Police Department
- 2). Adrian Guerra, Cameron County Sheriff's Department
- 3). Jeffrey Perez, Harlingen Police Department
- 4). Juan Trevino, La Feria Police Department
- 5). Gina Saucedo, Los Fresnos Police Department
- 6). Amanda Ozuna, Port Isabel Police Department
- 7). Emma Olvera, San Benito Police Department
- 8). Jordan Rodriguez, South Padre Island Police Department
- 9). Christina Ochoa, South Texas Emergency Care Foundation


Item 13. Adjournment.

Motion to adjourn the meeting was made by Mr. Rodriguez at 11:25 A.M. Seconded by Mr. Aston. The motion carried unanimously.

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Approved this 12th day of January, 2018.

Approved:   
President, Board Of Managers

Attested:   
Secretary, Board Of Managers