

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING MINUTES
January 17, 2018

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 17, 2018.

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), J. Garcia (CCECD)

Item 1. Call to Order (& Pledge of Allegiance).

Call to order at 10:35 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 went to Item 2 below.

Item 2. Swearing-in of (re-appointed) CCECD Board Members Mario Prado, Bill Aston and Raul Rodriguez, pursuant to Tex. Const. art. XVI, § 1 (Vernon Supp. 2016) (Official Oath) and Tex. Health & Safety Code Ann. § 772.306 (Vernon 2010) (Board of Managers).

Messrs. Prado, Aston and Rodriguez were sworn-in for their new terms, pursuant to Tex. Const. art. XVI, § 1 (Vernon Supp. 2016) (Official Oath) and Tex. Health & Safety Code Ann. § 772.306 (Vernon 2010) (Board of Managers). The said swearing-in of (re-appointed) CCECD

Board Members Mario Prado, Bill Aston and Raul Rodriguez allowed for the current staggered terms.

Item 3. Approval of December (12-20-2017) Regular Board Meeting Minutes. Motion made by Mr. Rodriguez to approve the December (12-20-2017) Regular Board Meeting Minutes. Seconded by Mr. Prado. The motion carried unanimously.

Item 4. 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. Prado. The motion carried unanimously.

Item 5. Approval of Budget Amendments. Motion made by Mr. Rodriguez to approve certain budget amendments presented to the CCECD Board. Seconded by Mr. Diaz. The motion carried unanimously.

Item 6. Financial (& Banking) Report. Motion made by Mr. Prado to approve the Financial (& Banking) Report (by Ms. Barajas), involving bank and CD deposits of \$9,412,634.56. Seconded by Mr. Diaz. The motion carried unanimously.

Item 7. 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 8. AT&T Report.

Motion made by Mr. Rodriguez to acknowledge the AT&T Report, which was to be presented to the CCECD Board. Seconded by Mr. Diaz. The motion carried unanimously.

Item 9. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge the report. Seconded by Mr. Aston. The motion carried unanimously.

Item 10. Legal Counsel's Report.

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

Item 11. NG 9-1-1 Report.

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

Item 12. Consideration and Approval of Frost Bank's Ronnie Tavaréz's recommendation on CD Investments. Motion made by Mr. Prado to table this item. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 13. Consideration and Approval for Directors to attend "9-1-1 Goes To Washington" on February 13-18, 2018. Motion made by Mr. Prado to authorize the Directors to attend that event. Seconded by Mr. Diaz. The motion carried unanimously.

Item 14. Consideration and Action on the personnels' salaries. Motion made to adopt the said personnels' salaries by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.

Item 15. Adjournment.
Motion to adjourn the meeting was made by Mr. Rodriguez at 12:00 P.M. Seconded by Mr. Prado. The motion carried unanimously.

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Approved this 21st day of February, 2018.

Approved: Mario M. Prado
President, Board Of Managers

Attested: Tom G. O'Donnell
Secretary, Board Of Managers