

Item 4. Approval of Budget Amendments.

Motion made by Mr. Prado to approve certain budget amendments. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Aston to acknowledge the Financial (& Banking) Report (by Ms. Barajas), involving bank and CD deposits of \$9,152,195.11. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 6. Director's Report, by Silbia Barajas, including a Building Report (and Equipment Report) by Joel Davila, a GIS Report by Alfonso Garrido, as to area mapping, and a Public Education/Training Report by Joe Garcia.

Motion made by Mr. Prado to acknowledge the aforesaid report(s), which addressed a litany of emergency communication matters. Seconded by Mr. Ortega. 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 CCD 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. Prado to acknowledge this report, which (again) addressed a litany of emergency communication matters. Seconded by Mr. Rodriguez. 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 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, 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), 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 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. Ortega. 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. Ortega. The motion carried unanimously.

Item 11. Adjournment.

Motion to adjourn the meeting was made by Mr. Rodriguez at 10:54 A.M. Seconded by Mr. Aston. The motion carried unanimously.

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Approved this 20~~17~~ day of December, 2017.

Approved: 
President, Board Of Managers

Attested: 
Secretary, Board Of Managers