

THE STATE OF TEXAS §
§
COUNTY OF CAMERON §

CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING MINUTES
March 21, 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, March 21, 2018.

Present:

Board Members: B. Aston, D. Diaz, S. Ortega, M. Prado & R. Rodriguez

Board Members Absent: I. Bramlett

Directors: S. Barajas, J. Davila

Corporate Counsel: B. Janis

Others: A. Garrido (CCECD), J. Garcia (CCECD) & Irma I. Bramlett (Absent)

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

Call to order at 10:01 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. Approval of February (02-21-2018) Regular Board Meeting Minutes.

Motion made by Mr. Rodriguez to approve the February (02-21-2018) 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), in which CCECD has a large account balance and

an anticipated \$3,000,000 was expected to come from AT&T to do upgrades for CCECD. Seconded by Mr. Diaz. The motion carried unanimously.

Item 4. Approval of Budget Amendments.

Motion made by Mr. Rodriguez to table this item for the reason that there was nothing to discuss at this time. Seconded by Mr. Prado. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Rodriguez to acknowledge the Financial (& Banking) Report (by Ms. Barajas), involving bank and CD deposits which have a large account balance. Seconded by Mr. Aston. 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. Aston to acknowledge the aforesaid report(s), which addressed a litany of emergency communication matters. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Rodriguez to table the AT&T Report, for the reason that there was nothing to discuss at this time. Seconded by Mr. Diaz. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Prado to acknowledge the report about various CCECD matters. Seconded by Mr. Diaz. 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. Rodriguez. The motion carried unanimously.

Item 10. Adjournment.

Motion to adjourn the meeting was made by Mr. Aston at 10:39 A.M. Seconded by Mr. Prado. The motion carried unanimously.

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Approved this 18th day of April, 2018.

Approved: Mano Prado
President, Board Of Managers

Attested: BEO Dob
~~Secretary~~, Board Of Managers
Vice-President ↗