

ADDENDUM
CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING
AUGUST 15, 2018

Cameron County Emergency Communication District (CCECD) respectfully submits an addendum to the February 21, 2018 approved minutes by the Board of Managers on March 21, 2018 during their regularly board meeting held at 501 Camelot Drive, Harlingen, Texas. The addendum reflects a correction to the following agenda item;

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

Motion made by Mr. Prado to approve the bills and to acknowledge the Cash Flow Report as presented (by Ms. Barajas), in which CCECD has an account balance of \$9,482,201.67, and an anticipated \$3,000,000 is expected to come from AT&T to do upgrades for CCECD. Seconded by Mr. Rodriguez. The motion carried unanimously.

Correct Item 3. Page 1-2

DELETE "has an account balance of \$9,482,201.67, and an anticipated \$3,000,000 is expected to come from AT&T to do upgrades for CCECD."

REPLACE with "has an account balance of \$9,482,206.07, and an anticipated \$3,000,000 is expected to be spent to do upgrades for CCECD and payable to AT&T."

APPROVED this 15th day of August, 2018.

APPROVED: 
President, Board of Managers

ATTESTED: 
Secretary, Board of Managers
U.P.