

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

Cameron County Emergency Communication District (CCECD) respectfully submits an addendum to the March 21, 2018 approved minutes by the Board of Managers on April 18, 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. 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.

Correct Item 3. Page 1-2

DELETE "and an anticipated \$3,000,000 was expected to come from AT&T to do upgrades for CCECD."

REPLACE with " and an anticipated \$3,000,000 is expected to be spent to do upgrades for CCECD and payable to AT&T."

APPROVED this 15<sup>th</sup> day of August, 2018.

APPROVED: Mario M. Prado  
President, Board of Managers

ATTESTED: [Signature]  
Secretary, Board of Managers