

**ADDENDUM**  
**CAMERON COUNTY EMERGENCY**  
**COMMUNICATION DISTRICT BOARD MEETING**

**AUGUST 15, 2018**

Cameron County Emergency Communication District (CCECD) respectfully submits an addendum to the May 16, 2018 minutes that are pending approval by the Board of Managers on August 15, 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 \$9,735,827.33, including a large sum of funds that 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 "has a large account balance and an anticipated \$9,735,827.33, including a large sum of funds that was expected to come from AT&T to do upgrades for CCECD."

REPLACE with "has an account balance of \$9,836,398.19, and an anticipated \$3,000,000 is expected to be spent to do upgrades for CCECD and payable to AT&T."

Item 5. Financial (& Banking) Report.

Motion made by Mr. Rodriguez to approve the bills and to acknowledge the Financial (& Banking) Report as presented (by Ms. Barajas), in which CCECD has a large account balance and an anticipated \$9,831,512.84 in deposits and certificates of deposit with a value of \$6,143,199.21, including a large sum of fees that was expected to come from AT&T to do upgrades for CCECD. Seconded by Mr. Rodriguez. The motion carried unanimously.

Correct Item 5. Page 2

DELETE "in which CCECD has a large account balance and an anticipated \$9,831,512.84 in deposits and certificates of deposit with a value of \$6,143,199.21, including a large sum of fees that was expected to come from AT&T to do upgrades for CCECD."

REPLACE with "in which CCECD has an account balance of \$9,836,398.19 in deposits which includes certificates of deposit with a value of \$6,148,084.56, 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  
*V.P.*