

funds that are to be spent by CCECD 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 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 funds is expected to be spent to do upgrades for CCECD and payable to AT&T. Seconded by Mr. Rodriguez. 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 (re training, careers from training, and human resources). Motion made by Mr. Prado to acknowledge the foregoing report. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 7. AT&T Report by Gabriel Moreno.

Mr. Moreno addressed EOC stations, to upgrade AT&T circuits, as suggested by AT&T's Billy Blankenship, to prepare for hurricane response routes, and to be ready for the advent of the (new) hurricane season. Motion made by Mr. Aston to acknowledge the said report. Seconded by Mr. Prado. The motion carried unanimously.

Item 8. Board Committee Report.

Mr. Rodriguez addressed trying to go through ALI re history, to augment and update emergency communications through equipment, to enable rapid emergency communications, to augment emergency communications. Motion made by Mr. Prado to acknowledge the said report. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 9. Legal Counsel's Report.

Mr. Janis, CCECD's Corporate Counsel, has been producing Memorandums Of Law re CCECD, the Open Meetings Act, the Open Records Act, FCC issues, legal authority for CCECD and other similar Memorandums of Law to enable CCECD to be in "sync" with the laws addressing CCECD. Motion made by Mr. Aston to acknowledge the foregoing reports. Seconded by Mr. Diaz. The motion carried unanimously.

Item 10. Consideration & Approval of Directors attending the NENA Conference in Nashville, Tennessee on June 17-20, 2018. Motion made by Mr. Prado to authorize the CCECD Directors to attend the said conference. Seconded by Mr. Diaz. The motion carried unanimously.

Item 11. Adjournment.

Motion to adjourn the meeting was made by Mr. Prado at 11:20 a.m. Seconded by Mr. Rodriguez. The motion carried unanimously.

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Approved this 15th day of ~~July~~^{August}, 2018.

Approved: Maxim Prado
President, Board Of Managers

Attested: Y. B. [Signature] [Signature]
Secretary, Board Of Managers
U.P.