



Motion made by Mr. Aston to approve the various bills and cash flow. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 4. Approval of Budget Amendments.

Motion made by Mr. Rodriguez to table this item. Seconded by Mr. Prado. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Prado to acknowledge the Financial (& Banking) Report. Seconded by Mr. Diaz. The motion carried unanimously. Attached to the Agenda "packet" is the said Financial, Bank, Budget, Audit & Business Reports that are set forth with the said monthly reports [for September 2018]. 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 (regarding training, careers from training, and human resources). Motion made by Mr. Rodriguez to acknowledge the said Reports. Seconded by Mr. Diaz. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Prado to acknowledge the Report by AT&T Representative Billy Blankenship and Gabriel Moreno about various AT&T projects and so forth. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to give thanks to the CCECD staff to stop Hidalgo County notices regarding certain CCECD stations (etc.). Seconded by Mr. Diaz. The motion carried unanimously.

Item 9. Legal Counsel's Report.

Motion made by Mr. Diaz, after discussion about workshops/seminars to be had once a month to discuss a legal topic that interests members of the CCECD Board and the CCECD Administration, to educate the same on legal

developments and so forth, to keep the CCECD Board and CCECD Administration advised of certain rules of law and statutes that are of interest to the said groups, to be up to date with current state and/or federal laws re 9-1-1 Emergency Communication issues. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 10. Consideration and Action on the "CRI" Audit Reports. Motion made by Mr. Prado to acknowledge the aforesaid report. Seconded by Mr. Aston. The motion carried unanimously.

Item 11. Consideration and Action on the CCECD Executive Directors attending the Texas APCO Fall Conference in Fredericksburg, Texas, on October 8-10, 2018. Seconded by Mr. Diaz. The motion carried unanimously.

Item 12. Adjournment. Motion made by Mr. Prado to adjourn the meeting at 11:06 a.m. Seconded by Mr. Diaz. The motion carried unanimously.

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Approved this 17th day of October, 2018.

Approved: *Mario M. Prado*  
President, Board Of Managers

Attested: *John Moore*  
Secretary, Board Of Managers