

**ADDENDUM**  
**CAMERON COUNTY EMERGENCY**  
**COMMUNICATION DISTRICT BOARD MEETING**  
**NOVEMBER 21, 2018**

Cameron County Emergency Communication District (CCECD) respectfully submits an addendum to the August 15, 2018 minutes that were approved by the Board of Managers on September 19, 2018 during their regularly board meeting held at 501 Camelot Drive, Harlingen, Texas. The addendum reflects a correction to the following agenda item;

Item 10. Consideration and Action on paying unfunded Actuarial Accrued Liability of \$41,002.00 TCDRS retirement.

Consideration and Action on paying an unfunded Actuarial Accrued Liability of \$41,002.00 of TCDRS retirement funds. Motion made by Mr. Rodriguez to pay for this expense by attending a workshop re same in the future (perhaps in 2019), to have improvements made to fund the said deficit. Seconded by Mr. Ortega. The motion carried unanimously.

Correct Item 10. Page 3-3

Add Omission and correct wording beginning at the end of first sentence ending with "retirement funds" and end of paragraph.

Replacement should read; Consideration and action on paying an unfunded Actuarial Accrued Liability of \$41,002.00 of TCDRS retirement funds and to approve a retirement contribution 'Elected Rate' of 11% commencing on January 1, 2019 to reduce futuristic unfunded accrued liability. Motion made by Mr. Rodriguez to pay for this expense and approve elected rate. Seconded by Mr. Ortega. The motion carried unanimously.

APPROVED this 21<sup>ST</sup> day of November, 2018.

APPROVED: Mario M. Pineda  
President, Board of Managers

ATTESTED: [Signature]  
Secretary, Board of Managers  
Vice President