

THE STATE OF TEXAS §  
§  
COUNTY OF CAMERON §

**CAMERON COUNTY EMERGENCY**  
**COMMUNICATION DISTRICT BOARD MEETING MINUTES**  
**(November 21, 2018)**

The Board Of Managers of the Cameron County Emergency Communication District (CCECD) met at the Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, Harlingen, Texas, at 10:00 A.M., for a Meeting of the Board of Managers, on Wednesday, November 21, 2018.

Present:

Board Members:

B. Aston, D. Diaz, M. Prado & R. Rodriguez

Board Members Absent: S. Ortega, G. Moreno

Directors: S. Barajas, J. Davila

Corporate Counsel: B. Janis

Others: A. Garrido (CCECD), J. Garcia (CCECD), D. Fowler (SPI Fire Chief), E. Wren (Visitor)

---

Item 1. Call to Order (& Pledge of Allegiance).

Call to order by Mr. Prado at 10:05 A.M. to open the meeting, to confirm the existence of a voting quorum (of four), and to recite the Pledge of Allegiance. Thereafter, the Board went to Item 2 below.

Item 2. Approval of October (10-17-2018) Board Meeting Minutes, approval of November (11-15-2018) Board Workshop Minutes, and an Addendum to the August (08-15-2018) Minutes. Motion made by Mr. Prado to approve the said Meeting Minutes, Workshop Minutes, and an Addendum to the August Minutes. Seconded by Mr. Aston. The motion carried unanimously.

Item 3. Approval of Bills (& Cash Flow).

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

Item 4. Approval of Budget Amendments.

Motion made by Mr. Aston to approve the various budget amendments and to advise the TCDRS re same. Seconded by Mr. Prado. The motion carried unanimously.

Item 5. Financial Report (& Banking) Report.

Motion made by Mr. Diaz to approve the Financial Report (& Banking) Report. 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 (regarding training, careers from training). To acknowledge legislation affecting CCECD in the Texas Senate and House of Representatives, that the CCECD Building parking lot has been completed, that the salaries

have been examined for CCECD staff members, that the GIS has been updated, that Public Education/ Training has been continued, the budget has been examined, and that the telecommunication equipment and so forth is being modernized. Motion made by Mr. Rodriguez. Seconded by Mr. Aston.

Item 7. AT&T Report.

Motion made by Mr. Prado to acknowledge the Report by AT&T, as discussed by Joel Davila, regarding technicians as to "hot spots," and also, there being an upcoming telecommunications seminar. Seconded by Mr. Diaz. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge the reports regarding LRGVDC not working until CCECD,

as Cameron County, has its own district (CCECD).  
Seconded by Mr. Prado. The motion carried  
unanimously.

Item 9. Legal Counsel's Report.

Motion made by Mr. Rodriguez, to acknowledge the  
said reports, especially advising, variously, the  
Texas Open Meetings Act, the Texas Open Records  
Act, and Federal Communication Commission (FCC)  
regulations and the like. Seconded by Mr. Prado.  
The motion carried unanimously.

Item 10. Consideration and Approval of the CCECD Capital  
Budget. Motion made by Mr. Rodriguez to approve  
the 2019 CCECD and Capital Budgets. Seconded by  
Mr. Aston. The motion carried unanimously.

Item 11. Adjournment.

Motion made by Mr. Prado to adjourn the meeting at  
11:25 A.M. Seconded by Mr. Rodriguez. The motion  
carried unanimously.

\* \* \*

Approved this 19 day of December, 2018.

Approved: /s/ Mario M. Prado  
Mario M. Prado, President, Board Of Managers

Attested: /s/ Gabriel Moreno  
~~Bill Aston~~, Vice-President, Board Of Managers  
Gabriel Moreno