



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

Item 5. Financial (& Banking) Report.

Motion made by Mr. Rodriguez to acknowledge the Financial (& Banking) Report. Seconded by Mr. Ortega. 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 October 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. Aston. 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 acknowledge the report for representative PSAPs (e.g., in Harlingen). Seconded by Mr. Prado. The motion carried unanimously.

Item 9. Legal Counsel's Report.

There was a report to the effect that there was a CCECD Budget Workshop and a Texas Open Meetings Act Workshop in the near future, as scheduled, after the foregoing meeting. Motion made by Mr. Rodriguez for CCECD to have the said Budget Workshop and a Texas Open Meetings Act

Workshop (with counsel as to the second workshop).  
Seconded by Mr. Ortega. The motion carried unanimously.

Item 10. Presentation by (Cameron County) Fire Chief's Association.

There was a presentation about the same matter as presented by the South Padre Island Fire Chief, Doug Fowler, regarding dispatching, and by the Los Fresnos Fire Chief, Gene Daniels, regarding cost sharing, and coordination, with the fire service providers. Motion made by Mr. Rodriguez. Seconded by Mr. Ortega. The motion carried unanimously.

Item 11. Consideration and Action on the Directors attending the Center Management Training in Laredo, Texas, on October 29 - November 2, 2018. Motion made by Mr. Rodriguez to authorize the CCECD Directors attending the Center Management Training in Laredo, Texas, on October 29 - November 2, 2018. Seconded Mr. Prado. The motion carried unanimously.

Item 12. Adjournment.

Motion made by Mr. Prado to adjourn the meeting at 11:23 a.m. Seconded by Mr. Rodriguez. The motion carried unanimously.

\* \* \*

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

Approved: Mario M. Prado  
President, Board Of Managers

Attested: [Signature]  
Secretary, Board Of Managers  
Vice President