THE STATE OF TEXAS §

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COUNTY OF CAMERON §

## CAMERON COUNTY EMERGENCY COMMUNICATION DISTRICT BOARD MEETING MINUTES October 17,2018

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., on Wednesday, October 17, 2018.

## Present:

Board Members: B. Aston, D. Diaz, G. Moreno, M. Prado & R. Rodriquez

Board Members Absent: None

Directors: S. Barajas, J. Davila

Corporate Counsel: B. Janis

Others: A. Garrido (CCECD), J. Garcia (CCECD), B.

Blankenship (AT&T), Doug Fowler (SPI FIRE CHF), 8 Gene

Daniels, Los Fresnos Fire Chief.

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

Call to order by Mr. Prado at 10:00 A.M. to open the meeting, to confirm the existence of a voting quorum (of six), and to recite the Pledge of Allegiance.

Thereafter, the Board went to Item 1 below.

Item 2. Approval of September (09-19-2018) Board Meeting Minutes.

Motion made by Mr. Rodriguez to approve the said Meeting Minutes for September, 2018. Seconded by Mr. Diaz. The motion carried unanimously.

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

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.

Presentation by (Cameron County) Fire Chief's Item 10. 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. Rodriquez to authorize the CCECD Directors attending the Center Management Training in Laredo, Texas, on October 29 - November 2, 2018. Seconded Mr. Prado. 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 2/57 day of November, 2018.

Approved: Mais M. Krasu

President, Board Of Managers

Attested:

Secretary, Board Of Managers

Uice President