

Motion made by Mr. Ortega to review contracts from funds available, in the amount of \$4,000,000.00, and to pay for AT&T upgrades and for a number of laptops, and to address three accounts set forth below, in light of wireless telephones, per the Texas Legislature. Seconded by Mr. Diaz. The motion carried unanimously.

Item 6. Director's Report.

Mrs. Barajas addressed Senate Bill No. 1771, as printed, in which there was a feedback on same. Mr. Davila addressed the fact that the CCECD Building was still having the land shifting. Mr. Garrido addressed the GIS in the nature of a report regarding mapping part of Cameron County, Texas. Mr. Garcia addressed Public Education regarding dispatching (& location) along with relevant GIS training. Motion made by Mr. Aston to acknowledge the foregoing report. Seconded by Mr. Diaz. The motion carried unanimously.

Item 7. AT&T Report.

During the AT&T Report, there was a discussion amongst the CCECD Board, involving the updating of the "mapping," in Cameron County, obtaining the needed amount of laptops and maps are completely not ready for these endeavors, needed by the Harlingen centers, CCECD's headquarters, the Cameron County Sheriff's office, Brownsville's center, San Benito's center, and any other public safety headquarters (such as at South Padre Island). Motion made by Mr. Aston to acknowledge the report. Seconded by Mr. Ortega. The motion carried unanimously.

Item 8. Board Committee Report.

Several public safety issues were examined in a seminar attended at a Go To Washington (seminar) in a short period of time, which addressed new federal (i.e., Congressional) bills regarding the importance of "9-1-1," new directions in technology, new location technologies, and after important issues, such as private engineering firms, the current computer "apps," NENA'S suggestion, and to contact the Legislature about these items being discussed in Austin. Motion made by Mr. Ortega to acknowledge the foregoing report. Seconded by Mr. Rodriguez. The motion carried unanimously.

- Item 9. Legal Counsel's Report.
 Mr. Janis addressed the Board of Managers about various issues involving "9-1-1," as regards CCECD, its operations, its connection with Texas law, and for example, under Chapter 772 of the Texas Health & Safety Code, regarding Emergency Communication Districts and the like, to provide parameters under the law to develop and continue CCECD as the Cameron County Emergency Communication District, as reviewed with the Board about the legal parameters for CCECD. Motion made by Mr. Aston. Seconded by Mr. Rodriguez. The motion carried unanimously.
- Item 10. Consideration and Approval of the CCECD Directors to attend the 9-1-1 GTA (Go To Austin) Meeting on March 3-5, 2019. Motion made by Mr. Rodriguez. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 11. Adjournment.
 Motion made by Mr. Aston to adjourn the aforesaid meeting at 10:44:40 A.M. Seconded by Mr. Rodriguez. The motion carried unanimously.

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Approved this 20th day of March, 2019.

Approved: /s/ Gary M. Pade
~~Bill Aston, Vice-President of the Board Of Managers~~

Attested: /s/ Raul Rodriguez
~~Raul Rodriguez, Member of the Board of Managers~~
 Secretary

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