



- Item 3. Approval of Bills (& Cash Flow).  
Motion made by Mr. Rodriguez to approve the said bills (& cash flow). Seconded by Mr. Diaz. The motion carried unanimously.
- Item 4. Approval of Budget Amendments.  
Motion made by Mr. Diaz to table the Budget Amendments. Seconded by Mr. Rodriguez. The motion carried unanimously.
- Item 5. Financial Report (& Banking) Report.  
Motion made by Mr. Rodriguez to approve this particular item. Seconded by Mr. Diaz. The motion carried unanimously. (The amounts of the same are presented, as to this Report, at the last CCECD Board Meeting [with various calculations]).
- Item 6. Director's Report.  
Motion made by Mr. Diaz to acknowledge the said Report, as given by Mrs. Barajas for the Director's Report, as also given by Mr. Davila for the Deputy Director's (i.e., Building) Report, as well as the GIS Report given by Mr. Garrido, and the Public Education/Training Report given by Mr. Garcia.  
Motion was made by Mr. Diaz. Seconded by Mr. Rodriguez. The Motion carried unanimously.
- Item 7. AT&T Report.  
Motion made by Mr. Rodriguez to acknowledge the said Report, involving equipment upgrades, rapid responses with the said equipment, to upgrade those various communication services and devices, and to "soup up" these projects. Board approved a monitoring service of physical equipment by Daniel Flick as per AT&T suggestion. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 8. Board Committee Report.  
After the (said) previous items discussed by CCECD, it was indicated that some Emergency Service Districts are not receiving responses from those providers. Moreover, it is needed that Pictometry & Reverse 9-1-1 are desperately needed to protect the citizens of the County (and the cities therein) with stringent and rapid communications about the lack of responses, as mentioned above. Furthermore, that needs to be rapid responses to emergencies of all sorts in Cameron County, in addition to continuing public education in this regard. A motion was made by Mr. Rodriguez to

acknowledge the foregoing Board Committee Report. Seconded by Mr. Ortega. The motion carried unanimously.

Item 9. Legal Counsel's Report.

At the said meeting, it was indicated that, by Legal Counsel, the parties involved with the CCECD, that all rules of law for CCECD, are set forth in Chapter 772 of the Texas Health & Safety Code. See Texas Health & Safety Code Ann. § 772.301, et §§9 (Vernon 2017) (Chapter 772. Local Administration Of Emergency Communications). By reviewing these statutes, Legal Counsel can review Chapter 772 and questions from interested parties.

As Legal Counsel, I attempt to review Texas statutes, as to CCECD. As such, I attempt to protect CCECD and other Emergency Communication District legal issues. That is, if a question arises, I can upgrade legal services to CCECD as needed. If there is a question or problem, let me know, to address those inquiries, such as funds, equipment & emergency response. Motion made by Mr. Diaz to acknowledge the said report. Seconded by Mr. Ortega. The motion carried unanimously.

Item 10. Adjournment.

At 11:43 A.M., a motion was made by Mr. Rodriguez to adjourn this meeting. Seconded by Mr. Diaz. The motion carried unanimously.

\* \* \*

Approved this 15th day of May, 2019.

Approved: Mario M. Prado  
Mario M. Prado, President of the Board Of Managers

Attested: Gabriel Moreno  
Gabriel Moreno, Secretary, of the Board of Managers

\* \* \*