

- Item 4. Approval of April 17, 2019 regular Board Meeting Minutes (as written). Motion made by Mr. Ortega to approve the said Regular Board Meeting Minutes. Seconded by Mr. Prado. The motion carried unanimously.
- Item 5. Approval of Bills (& Cash Flow)
Motion made by Mr. Diaz to approve the said bills (& cash flow). Seconded by Mr. Aston. The motion carried unanimously.
- Item 6. Approval of Budget Amendments
Motion made by Mr. Ortega to table the Budget Amendments. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 7. Financial Report (& Banking Report)
Motion made by Mr. Aston to approve this particular item. Seconded by Mr. Diaz. The motion carried unanimously. (The amounts of these reports were presented at the CCECD Board Meeting as with previous meetings.)
- Item 8. Director's Report
Motion made by Mr. Prado to acknowledge and approve the said Director's Report as presented by Mrs. Barajas, also the Deputy Director's Report (i.e., Building) presented by Mr. Davila, the GIS Report as presented by Mr. Garrido, and the Public Education/Training Report as presented by Mr. Garcia. Seconded by Mr. Ortega. The motion carried unanimously.
- Item 9. AT&T Report
Motion made by Mr. Aston to acknowledge and approve the said report, by Gabriel Moreno (AT&T). Seconded by Mr. Diaz. The motion carried unanimously.
- Item 10. Board Committee Report
Mr. Aston commended Alfonso Garrido (CCECD-GIS) for helping a citizen on their address and mapping. A motion was made by Mr. Prado to acknowledge and approve the foregoing Board Committee Report. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 11. 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 by Chapter 772 of the Texas Health & Safety Code Ann. § 772.301, (Vernon 2017) (Chapter 772 Local Administration of Emergency Communications). By reviewing these statues, Legal Counsel can review Chapter 772 and questions from interested parties.

As Legal Counsel, I attempt to review Texas Statues, 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. Aston to acknowledge the said report. Seconded by Mr. Diaz. The motion carried unanimously.


Item 12. Consideration and Approval of CCECD Directors to attend the NENA conference in Orlando, Florida on June 15-10, 2019. Motion made by Mr. Prado. Seconded by Mr. Diaz. The motion carried unanimously.

Item 13. Adjournment
At 10:53 A.M., a motion was made by Mr. Prado to adjourn this meeting. Seconded by Mr. Diaz. The motion carried unanimously.

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Approved this 12 day of June, 2019.

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

Approved: 
Bill Aston, Vice President of the Board of Managers

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