THE STATE OF TEXAS

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COUNTY OF CAMERON

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## CAMERON COUNTY EMERGENCY COMMUNICATION DISTRICT BOARD MEETING MINUTES May 15, 2019

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., for a Meeting of the Board of Managers, on Wednesday, May 15, 2019.

## Present:

Board Members: Mario Prado (President), Bill Aston (Vice-President), Domingo Diaz, Sam Ortega, and Gabriel Moreno (Secretary) (there being a quorum of five members).

Board Members Absent: None (vacant position of Lt. Raul Rodriguez)

Directors: S. Barajas, and J. Davila

Corporate Counsel: B. Janis

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

However, pursuant to the Texas Open Meetings Act, codified as Tex. Gov't Code Ann. §§ 551.002 (Open Meetings Requirements) (Vernon 2017) ("Every regular, special, or called meeting of a governmental body shall be open to the public, except as provided by this chapter".)

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 five), and to recite the Pledge of Allegiance. Thereafter, the Board went to Item 2.

Acceptance of resignation of CCECD Board Member Lt. Raul Rodriguez as of April 22<sup>nd</sup>, 2019. Motion made by Mr. Aston. Seconded by Mr. Ortega. The motion carried unanimously.

Approval of Resolution honoring Lt. Raul Rodriguez for his years of service to CCECD, the City of Brownsville, Cameron County, and the residents of those locales. Motion made by Mr. Aston. Seconded by Mr. Ortega. The motion carried unanimously.

- 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.

Approved this 100 day of June, 2019.

Approved:

Mario M. Prado, President of the Board of Managers

Approved:

Bill Aston, Vice President of the Board of Managers