

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

**CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING MINUTES
June 12, 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, June 12, 2019.

Present:

Board Members: Mario Prado (President), Bill Aston (Vice-President), Domingo Diaz, Sam Ortega, and (there being a quorum of four members).
Board Members Absent: Gabriel Moreno (and vacant position)
Directors: S. Barajas, and J. Davila
Corporate Counsel: B. Janis
Others: A. Garrido (CCECD), J. Garcia (CCECD), Lt. Raul Rodriguez, (COB), Billy Blankenship (AT&T), and Miah Castillo (Brian Janis' Intern)

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".)

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- Item 1. Call to order (& Pledge of Allegiance)
 Call to order by Mr. Prado at 10:10 A.M. to open the meeting, to confirm the existence of a voting quorum (of four), and to recite the Pledge of Allegiance. Thereafter, the Board went to Item 2.

- Item 2. Presentation of Resolution, plaque and gift to Lt. Raul Rodriguez for his years of service to the CCECD Board and to the residents of Cameron County. No action necessary.

- Item 3. Approval of May 15, 2019 Regular Board Meeting Minutes (as written). Motion made by Mr. Aston to approve the said Regular Board Meeting Minutes. Seconded by Mr. Ortega. The motion carried unanimously.

- Item 4. Approval of Bills (& Cash Flow)
Motion made by Mr. Prado to approve the said bills (& cash flow). Seconded by Mr. Ortega. The motion carried unanimously.
- Item 5. Approval of Budget Amendments (No amendments)
Motion made by Mr. Ortega to table the Budget Amendments. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 6. Financial Report (& Banking Report)
Motion made by Mr. Aston to approve the financial report as presented. Seconded by Mr. Prado. The motion carried unanimously. (The amounts of these reports were presented at the CCECD Board Meeting as with previous meetings.)
- Item 7. Director's Report
Motion made by Mr. Prado to acknowledge and approve the said Director's Report as presented by Mrs. Barajas, also the Building Report as 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. Diaz. The motion carried unanimously.
- Item 8. AT&T Report
Motion made by Mr. Prado to acknowledge and approve the said report and because 911 laptops have to be upgraded periodically, they will remain here at CCECD office connected to the 911 network, as presented by Billy Blankenship (AT&T) which also commended Lt. Raul Rodriguez for his service to the Board. Seconded by Mr. Ortega. The motion carried unanimously.
- Item 9. Board Committee Report
Mr. Aston thanked the CCECD staff for hosting the 'Hurricane Preparedness Annual Meeting' on June 11th. 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 10. Legal Counsel's Report
At the said meeting, it was indicated by Legal Counsel, the parties involved with the CCECD, that all rules of law for CCECD of compliance, 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 statutes, 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 11. Adjournment

At 10:58 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 17th day of July, 2019.

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

Approved: 
Gabriel Moreno, Secretary of the Board of Managers

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