

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

**CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING MINUTES
August 21, 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, August 21, 2019.

Present:

Board Members: Mario Prado (President), Bill Aston (Vice-President), and Henry Etheridge

Board Members Absent: Domingo Diaz, Sam Ortega, and Gabriel Moreno

Directors: S. Barajas, and J. Davila

Corporate Counsel: Vacant

Others: A. Garrido (CCECD), J. Garcia (CCECD), Val Saucedo (Hgn PD), Brian Janis & Dianna Conner (Brian Janis Attorney At Law), and Billy Blankenship (AT&T)

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 10:01 A.M. to open the meeting, to confirm the existence of a voting quorum (of three), and to recite the Pledge of Allegiance. Thereafter, the Board went to Item 2.
- Item 2. Approval & presentation of Resolution by Mr. Aston and plaque by Mrs. Barajas to the Board and acknowledging Brian G. Janis for his years of service to the CCECD Board and to the residents of Cameron County. Motion made by Mr. Aston to approve resolution. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 3. Approval of July 17, 2019 regular Board Meeting Minutes (as written). Motion

made by Mr. Aston to approve the said Regular Board Meeting Minutes. Seconded by Mr. Prado. The motion carried unanimously.

Item 4. Approval of Bills (& Cash Flow)

Mrs. Barajas announced that in the absence of an attorney, CCECD will be posting the agenda (\$11.00 fee) with the Cameron County Clerk's Office; all other expenses pertain to regular monthly bills. Motion made by Mr. Prado to approve the said bills (& cash flow). Seconded by Mr. Etheridge. The motion carried unanimously.

Item 5. Approval of Budget Amendment – No Amendments at this time.

Motion made by Mr. Aston to table the Budget Amendments. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 6. Financial Report (& Banking Report)

Ms. Barajas provided an update on the AT&T fees owed as shown on the Capital Budget for the NG911/PSAP Equipment. Financial statements were requested and will be submitted to AT&T. \$433,212.24 is due this year for equipment cost for the next 5 years which total \$2,166,061.18. Also, Pictometry upgrades are due every other year and a payment has already been submitted. Motion made by Mr. Aston to approve the financial report as presented. Seconded by Mr. Etheridge. 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, which included the need to obtain a local attorney to represent CCECD, 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. Etheridge. The motion carried unanimously.

Item 8. AT&T Report

Motion made by Mr. Aston to acknowledge and approve the said report. AT&T (Billy Blankenship) acknowledged that 911 equipment has been installed and running smoothly with the new configurations. AT&T tech (Valentine Ramirez) updated Harlingen PSAP and is working. Gabriel Moreno and Valentine Ramirez will compile a work schedule listing all other sites. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 9. Board Committee Report

Mr. Aston provided a strategy for items on the Annual Budget Report which will be worked on in October 2019. Thanked the CCECD staff for a tremendous job

and assisting people from everywhere. No additional comments nor discussions by the board. A motion was made by Mr. Prado to acknowledge and approve the foregoing Board Committee Report. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 10. Adjourment

At 10:39 A.M., a motion was made by Mr. Prado to adjourn this meeting. Seconded by Mr. Aston. The motion carried unanimously.

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Approved this 18th day of September, 2019.

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

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

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