

approve the said bills (& cash flow). Seconded by Mr. Ortega. The motion carried unanimously.

- Item 4. Approval of Budget Amendment – No Amendments at this time. Motion made by Mr. Aston to table the Budget Amendments. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 5. Financial Report (& Banking Report)
Ms. Barajas provided an update on financial reports and waiting for AT&T to invoice the District (est. 3 Million) and agreed to pay amount in full to avoid over \$250K in interest. 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 6. Director’s Report
Motion made by Mr. Prado to acknowledge and approve the said Director’s Report as presented by Mrs. Barajas, which included no major system problems reported by PSAPs, a more extensive audit being performed by Carr Riggs & Ingram, September 1st reclassification of dispatchers as “1st Responds”, 2 of 3 presentations performed for “Reverse 911”, Cyber Security training will be required by June 2020, along with information obtained in meetings & trainings. 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. Ortega. The motion carried unanimously.
- Item 7. AT&T Report
Motion made by Mr. Aston to acknowledge and approve the said report. AT&T (Gabriel Moreno) acknowledged they are working with Pictometry and will wrap up next week. Also, started circuit monitoring at PSAPs, Rolando Gonzales will be filling-in for Valentin in his absence, Eagleview will be installed on laptops, will be tested to ensure they are working properly, & will linked to their assigned networks. Laptops assigned will be kept in a secure location at the Harlingen PD, Cameron County Sheriff’s Office, and the training site. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 8. Board Committee Report
Mr. Davila reported that the District has contacted a law firm whom has offices in Weslaco and Brownsville, as recommended by the Texas Alliance and an interview will be scheduled. The Board directed the District to proceed and if needed to place item agenda. 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. Ortega. The motion

carried unanimously.

Item 9.

Adjournment

At 11:32 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 16th day of October, 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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