

- Item 3. Public Comment.
Mario Prado, Board President opened public comment on any agenda item to anyone attending the meeting by telephone conference call. After a brief time and with no attendees and no comments made and confirmation was made that there were no other attendees on the telephone conference call, Mr. Prado closed public comment section. Motion made by Mr. Etheridge to close public comment. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 4. Approval of June 17, 2020 Regular Board Meeting Minutes (as written).
Signature obtained from Mr. Prado, President and document to be forwarded to Gabriel Moreno, Secretary for the same purpose. Motion made by Mr. Diaz to approve the said Regular Board Meeting Minutes. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 5. Approval of Bills (& Cash Flow)
Mrs. Barajas presented the July 2020 Expense Report pertaining to regular monthly bills, after discussion by Board. Motion made by Mr. Aston to approve the said bills (& cash flow). Seconded by Mr. Prado. The motion carried unanimously.
- Item 6. Financial Report (& Banking Report)
Ms. Barajas provided an update on financial banking and investment reports. Motion made by Mr. Aston to acknowledge the financial report as presented. 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 7. Director's Report
Motion made by Mr. Ortega to acknowledge and approve the said Director's Report as presented by Mrs. Barajas, which included no major system problems reported by PSAPs, attended on July 1st the Texas Alliance Director's Meeting by telephone conference-zoom, which included discussion on the 911 Reliability Funding (wireless fees), three bills were drafted to allow districts their choice of wireless fees for presentation to the Legislature. The three bills are as follows; \$1.25 wireless fees; choice of either 75¢ or \$1.25; and the last bill states that a jurisdiction cannot set a fee greater than \$1.25. Discussed creating a one information page that could be left behind with the Legislatures. All Districts are still on lock-down without public access in their offices. Conferences and travel have been postponed until next year. All safety measures of disinfections are being taken in our office for the safety of the employees. This concludes the Director's Report. Also the Building Report as presented by Mr. Davila, the GIS Report was presented by Alfonso Garrido (GIS Department), and the Public Education/Training Report was presented by Jose Garcia. Seconded by Mr. Diaz. The motion carried unanimously.

- Item 8. AT&T Report
Mr. Moreno report included delivery of the 5 command post laptops (Sheriff's-3 and STEC-2). No other issues were reported. Motion made by Mr. Prado to acknowledge the report. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 9. Board Committee Report
Mr. Aston acknowledge staff for being consistent, safe, and well during the pandemic. No other comments nor items discussed. Mr. Etheridge made a motion to acknowledge the board committee report by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.
- Item 10. Legal Counsel Report
Mr. Pequeno stated that the board meetings are being held in accordance with the disaster declaration, where the governor update did relax, extend, and allow the use of telephone conferencing in substitute of in-person meeting. That will remain in effect for an unforeseeable future. Mentioned completing the Inter Local Agreement for South Texas Emergency Care Foundation which will be discussed on item 16. Reviewed the "CCECD Investment Policy" (Item 11) and "CCECD Investment Resolution 2020-01 (Item 12) and will be discussed for approval during their agenda item. A motion and acknowledgment of the legal counsel's report was made by Mr. Aston. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 11. Consideration and Approval of CCECD Audit presented by Quentin Anderson of Carr, Riggs, and Ingram. After a thorough review, a motion was made by Mr. Prado to approve the presentation and Audit for CCECD. Seconded by Mr. Diaz. The motion carried unanimously. Thereafter, the Board went to Item 3.
- Item 12. Consideration and Approval of CCECD Investment Policy. After a brief discussion, a motion was made by Mr. Prado to approve to the investment policy for CCECD. Seconded by Mr. Aston. The motion carried unanimously.
- Item 13. Consideration and Approval of Resolution 2020-1. After a brief discussion, a motion was made by Mr. Diaz to approve to the investment policy for CCECD. Seconded by Mr. Prado. The motion carried unanimously.
- Item 14. Consideration and Approval for remodeling of CCECD building due to Covid-19 for the safety of the employees. After a brief discussion, a motion was made to table the item by Mr. Aston. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 15. Consideration and Approval for Emergency Notification System (Code Red). After a brief discussion, a motion was made by Mr. Prado to approve to the Emergency Notification System. Seconded by Mr. Ortega. The motion carried unanimously.

- Item 16. Consideration and Approval of South Texas Emergency Care Foundation Inter local agreement. Mr. Aston prior to the commencement of 'Agenda Item 16' refrained from participation in discussion and signed an 'Affidavit of Conflict of Interest' to alleviate, refrain, sustained from voting and any interference with each Board Member and District with this process, a copy of which is on file. After a brief discussion, a motion was made by Mr. Prado to approve to the Inter Local Agreement. Seconded by Mr. Etheridge. The motion carried unanimously.

- Item 17. Closed Meeting for Discussion of Any Item on the Agenda as may be permitted by Subchapter D of Chapter 551 of the Texas Government Code. Item was tabled since there were items to be discussed that needed an executive session. No motion necessary.

- Item 18. Adjournment
At 11:19 A.M., a motion was made by Mr. Diaz to adjourn this meeting. Seconded by Mr. Aston. The motion carried unanimously.

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Approved this 19th day of August, 2020.

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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