

obtained from Mr. Prado, President, and document to be forwarded to Gabriel Moreno, Secretary, for the same purpose. Motion made by Mr. Aston to approve the said Regular Board Meeting Minutes. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 5. Approval of Bills (& Cash Flow)

Mr. Davila presented the June Expense Report pertaining to regular monthly bills, after discussion by the Board, a motion was made by Mr. Prado to approve the said bills (& cash flow). Seconded by Mr. Etheridge. The motion carried unanimously.

Item 6. Financial Report (& Banking Report)

Mr. Davila provided an update on the financial banking report. Motion made by Mr. Aston to acknowledge the financial reports 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. Executive Director's Report

Mr. Davila provided the following Executive Director's Report: Alma Linda Chavez and myself attended the Texas 911 Texas Alliance Director's Meeting on June 7, 2023. Among the items discussed was HB 3290 filed by Rep. Guillen/SB 1858 filed by Sen. Hancock, relating to the NG 9-1-1 service fund. This bill passed and Governor Abbott signed the bill on May 24, 2023 and takes effect on September 1, 2023. This bill allocates \$116,000,000 to all the Emergency Communication Districts in Texas. Distribution of the appropriated money is an amount proportional to the population of the area served by each district compared to the population of this State. For each emergency communication district created that is entitled to a portion of the money distributed under Subsection (c-1), the commission shall:

- (1) reduce the portion to which that district is entitled by an amount equal to nine percent of that portion and distribute that resulting amount in equal shares to all the emergency communication districts created under Chapter 772; and
- (2) distribute to that district the remainder of the portion to which the district is entitled.

This concludes my report. Safety measures (disinfecting) continue every day in our building. Also the Building Report as presented by Mr. Davila informed the Board that the work on the generator was completed. Anticipated time for contractors to finalize the landscaping, area around the generators, and minor cleanup details is approximately two weeks. During the July board meeting, the building fund account will be reviewed which will contain finalized expenditures for the building addition. GIS Report was presented by Rafael Cruz (GIS Department), and the Public Education/ Training Report by Jose Garcia. Motion made by Mr. Aston to acknowledge the said Director's Report as presented by Mr. Davila and the GIS Report and Public Education/Training Report. Seconded by Mr. Prado. The motion carried unanimously.

- Item 8. AT&T Report
Mr. Moreno was not present. Mr. Davila presented the AT&T report provided by Mr. Moreno. Rolando Gonzalez (AT&T) confirmed order from manufacturer for the Disk Drive. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. Etheridge. The motion was carried unanimously.
- Item 9. Board Committee
Board members had nothing to report, and therefore, item was tabled, no action was needed.
- Item 10. Legal Counsel Report
Mr. Ivan Perez reported that Mr. Juan Pequeno could not attend the meeting, however, he reported that Mr. Pequeno has been working closely with CCECD to finalize the AT&T contract for the Call Handling Equipment. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. Aston. The motion carried unanimously.
- Item 11. Consideration and Approval for the restoration of the Cameron County Memorial for the "Fallen Heroes" monument located at the Dancy Building in Brownsville Texas that was designed and constructed by CCECD and erected in 2012, to give the Executive Director the authority to take necessary step to work with the Cameron County Judge Office, obtain permits (if needed) with the Texas Historical Commission, City of Brownsville, and enter into contract with a local vendor. A motion to approve was made by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.
- Item 12. Consideration and Approval to order and purchase a 2024 SUV and a 2024 Truck through the "Buy Boards" for replacement of current vehicles (2016 and 2017) for the District which would be delivered in early 2024 and included in the 2024 Capital Budget. A motion to approve was made by Mr. Prado. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 13. 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 14. Adjournment.
At 10:46 A.M., a motion to adjourn was made by Mr. Aston. Seconded by Mr. Etheridge. The motion carried unanimously.

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Approved this 19th day of July, 2023.

Approved: 

Mario M. Prado, President of the Board of Managers

Approved: 

Gabriel Moreno, Secretary of the Board of Managers

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