

- 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. Diaz to close public comment. Seconded by Mr. Prado. The motion carried unanimously.
- Item 4. **Approval of May 20, 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. Prado to approve the said Regular Board Meeting Minutes. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 5. **Approval of Bills (& Cash Flow)**
 Mrs. Barajas presented the June 2020 Expense Report pertaining to regular monthly bills, after discussion by Board. Motion made by Mr. Diaz to approve the said bills (& cash flow). Seconded by Mr. Etheridge. 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. Prado 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 June 3rd the Texas Alliance Director's Meeting by telephone conference-Zoom, which included discussion on the 911 Reliability Funding (wireless fees), Alliance will draft a bill to allow district to set their own fees, districts are still on lock-down without public access so therefore meeting will be held using Zoom, the DUNS number for CCECD has been dedicated and removed from association with the county, working with Carr, Riggs & Ingram on the completion of the 2019 audit, provided details of expiration of the R911 (Notification Systems Reverse 911) contract and new features with other vendors, Reverse 911 will be on a forthcoming agenda for approval, and provided information regarding discussion with Cameron County Appraisal District requesting additional Pictometry fly-overs performed annually instead of every 2 years. 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 receiving the 3 command post laptops (Sheriff's Office). These are scheduled to be delivered today and his technician will begin testing and prep them for use. Motion made by Mr. Aston to acknowledge the report. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 9. Board Committee Report
Mr. Aston acknowledge staff for being consistent and safe 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. Diaz. 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 until further notice. Mr. Pequeno will keep the Board up breast of any changes and meeting will be held in the same manner for at least the next couple of months. The Interlocal Agreement for Brownsville PD was received. Informed the Board that "Item 11 Consideration and Approval of CCECD Investment Policy" would require going into executive session (board members only). Instructions included keeping the meeting conference open during the executive session and returning to continue meeting and then adjourning the meeting. The executive session should be on a separate line for the board to use with its own secure access. A motion and acknowledgment of the legal counsel's report was made by Mr. Aston. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 11. Consideration and Approval of CCECD Investment Policy. After a brief discussion, a motion was made by Mr. Aston to go into Executive Session, as permitted by Sub Chapter D of Chapter 551.071 of the Texas Government Code (Attorney Consultation) to discuss application of the Texas Investment Funds Act to CCECD. Seconded by Mr. Diaz. The motion carried unanimously. Mr. Prado then announced that the Board was going into Executive Session. The Board met in Executive Session which lasted from 11:05 am through 11:18 am. The Board returned to "Open Meeting Session". No action was taken on this item as it will be addressed at a future meeting once Mrs. Barajas has put together an Investment Policy to present for Board consideration and approval.
- Item 12. Consideration and Approval for NG911 AT&T Network and Routers (End of Life for routers). After a brief discussion, a motion was made by Mr. Etheridge to approve to obtain pricing, details with the upgrade for presentation to the board. Seconded by Mr. Prado. The motion carried unanimously.

Item 13. Consideration and Approval to buy a copier for the CCECD office (end of lease). After a brief discussion, a motion was made by Mr. Aston to approve the purchase of a copier. Seconded by Mr. Prado. The motion carried unanimously.

Item 14. 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. See Item 11.

Item 15. Adjournment
At 11:22 A.M., a motion was made by Mr. Etheridge to adjourn this meeting. Seconded by Mr. Diaz. The motion carried unanimously.

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Approved this 15th day of July, 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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