

acknowledge the Cash Flow Report as presented (by Ms. Barajas). Seconded by Mr. Ortega. The motion carried unanimously.

Item 4. Approval of Budget Amendments.

Motion made by Mr. Rodriguez to fund this item, for three months, under the CCECD Addressing Project category, in the sum of \$57,000.00. Seconded by Mr. Prado. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Prado to acknowledge the report (by Ms. Barajas), it being indicated that \$1,000,000 was moved to T-Bills, with a higher interest rate, such that CCECD had \$2,338,932.61 in its operating account, \$47,656.23 left in the CCECD Building Fund, and \$5,095,701.33 in Certificates Of Deposit, for a total of \$7,482,290.17 (as of 03-31-2016). Seconded by Mr. Ortega. The motion carried unanimously.

Item 6. Director's Report.

Motion made by Mr. Diaz to acknowledge the Director's Report (by Ms. Barajas), which addressed a litany of CCECD matters (including having the State set fees regarding text, wireline, wireless and landline "calls," roaming issues, and calls to Mexico). Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Rodriguez to "pass" this item, as there were no AT&T representatives available. Seconded by Mr. Aston. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge the reports, such that some but not all dispatchers could attend the Galveston meeting, and by going to Austin, asking about a County-wide emergency communications center, although all of the PSAPs could not participate in these meetings. Seconded by Mr. Prado. The motion carried unanimously.

Item 9. Counsel's Report.

Motion made by Mr. Aston to acknowledge the report (by Mr. Janis) about certain legal issues, in connection with the Annual Audit and Report, the Pictometry License Agreement, the FCC's efforts to oversee CCECD (etc.), the improper tax liens imposed on the CCECD Building property, moving to the new CCECD Building, in late May, hiring more personnel, acquiring some vehicles, and recent FCC rulings (as well as other items on the Agenda). Seconded by Mr. Prado. The motion carried unanimously.

Item 10. NG 9-1-1 Report.

Motion made by Mr. Rodriguez to table this item, as there was nothing for the Board to consider at this time. Seconded by Mr. Diaz. The motion carried unanimously.

Item 11. Consideration and Action on the construction of a building for CCECD, involving the design of the (proposed) building, as prepared by Meg Jorn, AIA, LEED AP, RID, IIDA, with Megamorphosis, Inc., and the construction of the (new) CCECD (Headquarters) Building, by Haraway Construction, Inc., as represented by Will Haraway, Principal, in accordance with the CCECD-HCI Cost-Plus Percentage Construction Agreement.

Motion made by Mr. Rodriguez to acknowledge the reports (by Ms. Barajas and Mr. Haraway) about the status of the construction, which involved an extensive report about the completion of the construction of the building, which was anticipated, to be "ready," on or about June 1, 2016, which will require a notice letter to the County regarding changes as to the Addressing Project documents, and a payment to discharge pre-sale taxes assessed against the property upon which the CCECD Building is located. Seconded by Mr. Ortega. The motion carried unanimously. (After this Item, the Board returned to Item No. 2 at 10:53 A.M.). Thereafter, a motion was made to have a fire alarm monitoring system contract and an electrical service contract, involving a motion by Mr. Aston and seconded by Mr. Diaz. The motion carried unanimously.

Item 12. Consideration and Action on Addressing Project Service/Project Agreements.

Motion made by Mr. Rodriguez to acknowledge the report (by Mr. Janis), which will involve a letter of CCECD, to be drafted by Corporate Counsel, to advise Cameron County that CCECD will "take over" the "project" and maintain the "mapping," for Cameron County, as to "emergency communications" and the like, while the County will resume road addressing, plat, subdivision and other County mapping needs, in accordance with the notice to the County, under which CCECD will cooperate with and assist the County with their mapping needs. Seconded by Mr. Diaz. The motion carried unanimously.

Item 13. Consideration and Action on (Executive & Deputy) Directors attending the South Texas Quarterly TELCO Meeting in Corpus Christi on April 22, 2016.

Motion made by Mr. Aston to approve the request set forth in this Motion. Seconded by Mr. Ortega. The motion carried unanimously.

Item 14. Adjournment.

Motion to adjourn the meeting was made by Mr. Prado at 11:39 a.m. Seconded by Mr. Aston. The motion carried unanimously.

* * *

Approved this 18th day of May, 2016.

Approved: 
President, Board Of Managers

Attested: 
Secretary, Board Of Managers