

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING MINUTES
January 20, 2016

The Board Of Managers of the Cameron County Emergency Communication District (CCECD) met at the South Texas Emergency Care Foundation (STECF) Board Room, located at 1705 Vermont Avenue, Harlingen, Texas, at 10:00 A.M., on Wednesday, January 20, 2016.

Present:

Board Members: B. Aston, D. Diaz, S. Ortega (& (I. Bramlett)
Board Members Absent: M. Prado, R. Rodriguez
Directors: S. Barajas, J. Davila
Corporate Counsel: B. Janis
Others: B. Blankenship (AT&T)

Item 1. Call to Order.

Call to order at 10:00 A.M. to open the meeting, and to confirm the existence of a quorum (of three). The Board then proceeded, as requested by Ms. Barajas, to Item 16.

Item 2. Approval of December (12-16-2015) Regular Board Meeting Meeting Minutes.

Motion made by Mr. Diaz to approve the December (12-16-2015) Regular Board Meeting Minutes. Seconded by Mr. Ortega. The motion carried unanimously.

Item 3. Approval of Bills (& Cash Flow Report).

Motion made by Mr. Ortega to approve the bills and to acknowledge the Cash Flow Report as presented (by Ms. Barajas). Seconded by Mr. Diaz. The motion carried unanimously.

Item 4. Approval of Budget Amendments.

Motion made by Mr. Aston 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 5. Financial (& Banking) Report.
Motion made by Mr. Diaz to acknowledge the report (by Ms. Barajas), it being indicated that CCECD funds (that day) were \$7,611,634.54. Seconded by Mr. Ortega. The motion carried unanimously.
- Item 6. Director's Report.
Motion made by Mr. Ortega to acknowledge the Director's Report (by Ms. Barajas), which addressed a litany of various CCECD matters. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 7. AT&T Report.
Motion made by Mr. Aston 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 8. Board Committee Report.
Motion made by Mr. Ortega to acknowledge a report about the Board Members' I-PADs, and, about a young girl that called "9-1-1." Seconded by Mr. Diaz. The motion carried unanimously.
- Item 9. Counsel's Report.
Motion made by Mr. Diaz to acknowledge the report (by Mr. Janis) about certain legal issues in connection with the Annual Audit and Report, moving to the new CCECD Building, and recent FCC rulings (as well as other items on this Agenda). Seconded by Mr. Aston. The motion carried unanimously.
- Item 10. NG 9-1-1 Report.
Motion made by Mr. Ortega 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. Diaz to acknowledge the report about the status of construction, in which it was anticipated that, on or about April 1, 2016, the new CCECD Building should be "ready," 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.

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

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

Item 13. Consideration and Action on a License Agreement involving AT&T Business Continuity, Disaster Recovery & Emergency Solutions, by and between AT&T Services, Inc., d/b/a AT&T, Valley International Airport (VIA), CCECD and Cameron County, Texas.

Motion made by Mr. Aston to acknowledge the report (by Mr. Janis) about this matter, to the effect that the next step was to obtain the signature of the AT&T Disaster Recovery Group; to this extent, having (finally) obtained the necessary (AT&T) "contact" information, this project can "go forward." Seconded by Mr. Diaz. The motion carried unanimously.

Item 14. Consideration and Action on the Cameron County Judge's Office's Division Of Emergency Management obtaining access to CCECD ("9-1-1") "mapping."

Motion made by Mr. Ortega to approve the request of Cameron County (etc.) to access CCECD ("9-1-1") "mapping," which would involve using the Pictometry System of CCECD (etc.). Seconded by Mr. Diaz. The motion carried unanimously.

Item 15. Consideration and Action on (obtaining) a R-9-1-1 Switch that includes three (3) year maintenance and support and (also) a Rack Mount for R-9-1-1.

Motion made by Mr. Diaz to go ahead with this purchase, beyond the original quote, which will provide for upgrades for six years, and which will upgrade the REVERSE 9-1-1® System. Seconded by Mr. Ortega. The motion carried unanimously.

Item 16. Consideration and Action on the CCECD (Executive) Directors attending the "9-1-1 Goes To Washington" (Program), in Washington, D.C., from February 20, 2016 to February 25, 2016.

Motion made by Mr. Aston to authorize the CCECD (Executive) Directors to attend the "9-1-1 Goes To Washington" (Program), in Washington, D.C., from February 20, 2016, to February 25, 2016. Seconded by Mr. Diaz. The motion carried

unanimously. (Thereafter, the Board then returned to Item 2, and the Board proceeded with the remainder of the CCECD Board Meeting Agenda).

Item 17. Adjournment.

Motion to adjourn the meeting was made by Mr. Diaz at 11:10 a.m. Seconded by Mr. Ortega. The motion carried unanimously.

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Approved this 17th day of February, 2016.

Approved: Mark M. Prado
President, Board Of Managers

By: [Signature]
Secretary, Board Of Managers