

Item 5. Financial (& Banking) Report.

Motion made by Mr. Prado to acknowledge the report (by Ms. Barajas), it being indicated that CCECD funds (that day) were \$7,680,845.23. Seconded by Mr. Diaz. The motion carried unanimously.

Item 6. Director's Report.

Motion made by Mr. Prado to acknowledge the Director's Report (by Ms. Barajas), which addressed a litany of CCECD matters. Seconded by Mr. Diaz. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Aston to "pass" 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. Aston to "pass" this item, as there was nothing for the Board to consider at this time. 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, 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, and recent FCC rulings (as well as other items on this Agenda). Seconded by Mr. Prado. The motion carried unanimously.

Item 10. NG 9-1-1 Report.

Motion made by Mr. Prado to acknowledge the report (by Ms. Barajas) about NG 9-1-1 developments. 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. Prado to acknowledge the report (by Ms. Barajas) about the status of the construction, which was anticipated, to be "ready," on or about May 1, 2016, or perhaps 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. Diaz. The motion carried unanimously.

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

Motion made by Mr. Prado 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, plats, subdivisions and other County mapping needs, which will involve a notice to the County, under which CCECD will cooperate with and assist the County with their mapping needs. Seconded by Mr. Aston. The motion carried unanimously.

Item 13. Consideration and Action on approving a "LOGO" for the (new) CCECD (Headquarters) Building.

Motion made by Mr. Aston to approve the "LOGO" (set forth in the third graphic), with one "minor" change. Seconded by Mr. Diaz. The motion carried unanimously. Thereafter, Messrs. Aston and Diaz ratified their choice of that "LOGO."

Item 14. Consideration and Action on CCECD investing in U.S. Treasury (Bills) Funds or in Certificates of Deposit.

Motion made by Mr. Diaz to deposit \$1,000,000, from Frost Bank, into Treasury Bills (thereafter, it was noted that there is \$3,000,000 in funds, in Frost Bank). Seconded by Mr. Aston. The motion carried unanimously.

Item 15. Adjournment.

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

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Approved this 20th day of April, 2016.

Approved: Mark M. Pado
President, Board Of Managers

Attested: William G. Jamisi, Acting Secretary
Secretary, Board Of Managers