

that swearing-in, with the executed Official Oaths being delivered to CCECD, for its records. Seconded by Mr. Rodriguez. The motion carried unanimously. The Board then proceeded to Item 12.

Item 3. Approval of February (02-15-2017) Regular Board Meeting Minutes.

Motion made by Mr. Prado to approve the February (02-15-2017) Regular Board Meeting Minutes. Seconded by Mr. Diaz. The motion carried unanimously.

Item 4. Approval of Bills (& Cash Flow Report).

Motion made by Mr. Aston 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 5. Approval of Budget Amendments.

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

Item 6. Financial (& Banking) Report.

Motion made by Mr. Prado to acknowledge the Financial (& Banking) Report (by Ms. Barajas). Seconded by Mr. Rodriguez. The motion carried unanimously. The total funds, at this time, are \$8,527,602.62.

Item 7. Director's Report, by Silbia Barajas, including a Building Report by Joel Davila, and a GIS Report by Alfonso Garrido.

Motion made by Mr. Aston to acknowledge the aforesaid report(s), which addressed a litany of emergency communication matters, including an Addressing Workshop. Seconded by Mr. Ortega. The motion carried unanimously.

Item 8. AT&T Report.

Motion made by Mr. Rodriguez to acknowledge the AT&T report, about the emergency service lines (etc.), as presented by Irma Bramlett. Seconded by Mr. Aston. The motion carried unanimously.

Item 9. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge the report, regarding funding for various services, and a litany of current emergency communication issues. Seconded by Mr. Prado. The motion carried unanimously.

Item 10. 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" CCECD "items" to the new CCECD Building, hiring more personnel, acquiring some vehicles, the matter of "allowable expenses," the Addressing Project (which involved a letter to the County addressing the termination of the CCECD - County Project/Service Agreements, as approved by the CCECD Board), the renewal of liability insurance for the District, recent FCC rulings, the development of and the finalization of a Personnel Policies Manual, efforts by various governmental entities in the County that are attempting to have CCECD finance "their" projects (as well as other items on the Agenda), a question about CCECD having the right to assign addresses throughout the County, a reference made to a Worker's Compensation Claim against Haraway Construction (as to the CCECD Building), for both (of which) CCECD is not liable, and a possibility of ECD Special Law Districts in the near future, as well as other matters that arise from time to time (and may be on this Agenda). Seconded by Mr. Prado. The motion carried unanimously.

Item 11. 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 12. Consideration and Approval of five (5) additional PSAP positions for the Cameron County Sheriff's Department.

After Item 2 was concluded, the Board went to Item 12 to address the foregoing matter. Motion made by Mr. Aston to approve the request for two additional PSAP positions in the Sheriff's office(s), one additional PSAP in another area, and three laptops for the Harlingen Police Department for various mobile units. Seconded by Mr. Prado. The motion carried unanimously. Thereafter, the Board returned to Item 3, to go forward with the remainder of the agenda for this meeting.

Item 13. Adjournment.

Motion to adjourn the meeting was made by Mr. Rodriguez at 11:17 A.M. Seconded by Mr. Prado. The motion carried unanimously.

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Approved this 19th day of April, 2017.

Approved: *Yanis M. Prado*
President, Board Of Managers

Attested: *Bue Rob*, Vice President, For
Secretary, Board Of Managers