

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT MEETING MINUTES
September 16, 2015

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 1:49 P.M., on Wednesday, September 16, 2015.

Present:

Board Members: B. Aston, D. Diaz, S. Ortega, M. Prado,
R. Rodriguez (& I. Bramlett)
Directors: S. Barajas, J. Davila
Corporate Counsel: B. Janis
Others: A. Garrido (County), W. Haraway (HCI), D. Hinojosa
(Building Committee)

Item 1. Call to Order.

Call to order at 1:49 P.M. to open the meeting, and to confirm the existence of a quorum (of five). The Board then proceeded to Agenda Item No. 11 (thereafter, the Board then returned to Agenda Item No. 2).

Item 2. Approval of August (08-26-2015) Regular Board Meeting Minutes.

Motion made by Mr. Rodriguez to approve the August (08-26-2015) Regular Board Meeting Minutes. Seconded by Mr. Prado. The motion carried unanimously.

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

Motion made by Mr. Prado to approve the bills and to acknowledge the Cash Flow Report as presented (by Ms. Barajas). Seconded by Mr. Rodriguez. The motion carried unanimously (there was a reference made to CCECD having \$7,952,349.19 in the CCECD bank account[s]).

Item 4. Approval of Budget Amendments.

Motion made by Mr. Rodriguez to acknowledge the report (by Ms. Barajas) about certain budget amendments. Seconded by Mr. Prado. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Rodriguez to acknowledge the report (by Ms. Barajas). Seconded by Mr. Prado. The motion carried unanimously.

Item 6. Director's Report.

Motion made by Mr. Rodriguez to acknowledge the Director's Report (by Ms. Barajas), which addressed the need for certain press releases, recent legislation, CCECD finances, certain losses of 9-1-1 service, redundancy by TWC, technological developments, service improvements and other Board matters. Seconded by Mr. Ortega. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Prado to acknowledge a report (by Ms. Bramlett) about the outages affecting telephone calls and related responses to this situation. Seconded by Mr. Ortega. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge a report (by Mr. Aston and Mr. Ortega) about the addition of new personnel at CCECD, in light of a previous Budget Workshop, and the construction of the CCECD Building (which should be completed by 01-31-2016), noting that various budget amendments will be needed. Seconded by Mr. Ortega. The motion carried unanimously.

Item 9. Counsel's Report.

Motion made by Mr. Aston to acknowledge the report (by Mr. Janis) about a Public Review Hearing, Board Members' staggered terms, CCECD finances (under the law) in regard to unusual attempts to divert (and attempts to maintain the rate of) CCECD's Emergency Service Fees, which has also become a concern of the FCC, FCC efforts to control CCECD (etc.), the License Agreement involving Disaster Recovery for area communications, the Public Funds Investment Act, three recent deaths that are to be set forth on the Fallen Heroes Memorial, a "9-1-1" "failure" in New York City, a purported Special Districts Local Law, recent state legislation involving the Emergency Service Fees and CCECD (and State) finances, and the matter of the tax lien placed on CCECD's property, as well as the need for "maps" of the Arroyo Colorado watershed (as well as other items on this Agenda). Seconded by Mr. Ortega. The motion carried unanimously.

Item 10. NG 9-1-1 Report.

Motion made by Mr. Aston to acknowledge the report (by Ms. Barajas) about an "IP Transition" in connection with CSEC. Seconded by Mr. Rodriguez. 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 reports by David Hinojosa (on behalf of the Building Committee) and Will Haraway (the Contractor) about the Building (which is under construction). Seconded by Mr. Rodriguez. The motion carried unanimously. (After this Item was concluded, the Board returned to Agenda Item 2, and the Board proceeded to address the remaining Agenda items).

Item 12. Consideration and Action on NG 9-1-1 Service Agreements.

Motion made by Mr. Aston to acknowledge the report (by Mr. Janis) about the intended distribution of the NG 9-1-1 Service Agreements. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 13. Consideration and Action on Addressing Project Service/Project Agreements.

Motion made by Mr. Rodriguez to acknowledge the report (by Mr. Janis) about this item serving as a "placeholder," such that, when the CCECD (Headquarters) Building is nearing completion (in the "next" few months, as appropriate), Cameron County is to be notified when CCECD will be moving into the completed building, and the Addressing Project (i.e., the mapping and the like, and the furnishing of equipment and personnel) will be continued as part of the CCECD's functions, which will require, for obvious reasons, the termination of the Addressing Project Service/Project Agreements (in this connection, there was a prior discussion about a personnel policy, hiring and firing procedures, insurance, retirement and so forth). Seconded by Mr. Prado. The motion carried unanimously.

Item 14. 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. Rodriguez 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. Prado. The motion carried unanimously.

Item 15. Consideration and Action on a proposed VERIZON ESL Contract with CCECD.

Motion made by Mr. Prado to acknowledge the report (by Mr. Janis) about this matter, involving CCECD's Corporate Counsel correcting the typographical errors in the draft originally submitted, by and through an Amendment of the VERIZON ESL Contract with CCECD, and further, preparing a General Contract Provisions Addendum for that Contract (as was done for the MPC Studios Contract, and other contracts that are almost devoid of required "boiler-plate" language), and submitting that Addendum and that Amendment to VERIZON. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 16. Consideration and Action on upgrading (and renewing) the CCECD REVERSE 9-1-1[®] System (which is at the "end of life" for the "programs"), in accordance with the adoption of a proposal by AIRBUS DS COMMUNICATIONS to CCECD, to continue and upgrade the CCECD REVERSE 9-1-1[®] System, and the execution of the AIRBUS DS COMMUNICATIONS-CCECD License & Support Agreement, in accordance with the AIRBUS DS COMMUNICATIONS proposal.

Motion made by Mr. Prado to acknowledge the report (by Mr. Janis) about the required training going forward and the anticipated equipment installation. Seconded by Mr. Ortega. The motion carried unanimously.

Item 17. Consideration and Action on acknowledging a Public Review Hearing conducted by CCECD on 09-16-2015 before the CCECD (09-16-2015) Regular Board Meeting, CCECD having published legal notices of such hearing on or about 08-31-2015 and 09-07-2015, as required by Tex. Health & Safety Code Ann. § 772.319 (Vernon 2010) (Public Review), including the adoption of Order #2015-1 of the Board Of Managers of the Cameron County Emergency Communication District (CCECD).

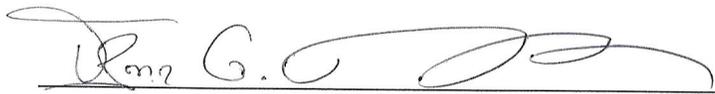
Motion made by Mr. Aston to acknowledge a Public Review Hearing conducted by CCECD on 09-16-2015 before the CCECD (09-16-2015) Regular Board Meeting, CCECD having published legal notices of such hearing on or about 08-31-2015 and 09-07-2015, as required by Tex. Health & Safety Code Ann. § 772.319 (Vernon 2010) (Public Review), including the adoption of Order #2015-1 of the Board Of Managers of the Cameron County Emergency Communication District (CCECD). Seconded by Mr. Rodriguez. The motion carried unanimously.

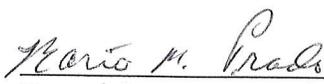
Item 18. Consideration and Action on CCECD Executive Director, CCECD Deputy (Executive) Director and CCECD GIS Coordinator attending the NENA Development Conference & Critical Issues Forum on October 4-8, 2015, in Austin, Texas.
Motion made by Mr. Rodriguez to approve the CCECD (Executive) Directors and the CCECD GIS Coordinator attending the NENA Development Conference & Critical Issues Forum on October 4-8, 2015, in Austin, Texas. Seconded by Mr. Prado. The motion carried unanimously.

Item 19. Adjournment.
Motion to adjourn the meeting made by Mr. Rodriguez at 3:41 p.m. Seconded by Mr. Ortega. The motion carried unanimously.

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Approved this 21st day of October, 2015.

By: 
Secretary, Board Of Managers

Approved: 
President, Board Of Managers