



to come from AT&T to do upgrades for CCECD. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 4. Approval of Budget Amendments.

Motion made by Mr. Rodriguez to table this item for the reason that there was nothing to discuss at this time. Seconded by Mr. Aston. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Prado to acknowledge the Financial (& Banking) Report (by Ms. Barajas), involving bank and CD deposits of \$9,482,201.67. Seconded by Mr. Ortega. The motion carried unanimously.

Item 6. Director's Report, by Silbia Barajas, including a Building Report by Joel Davila, a GIS Report by Alfonso Garrido, and a Public Education/Training Report by Joe Garcia.

Motion made by Mr. Prado to acknowledge the aforesaid report(s), which addressed a litany of emergency communication matters. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Aston to table the AT&T Report, for the reason that there was nothing to discuss at this time. Seconded by Mr. Ortega. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge the report about various CCECD matters. Seconded by Mr. Prado. The motion carried unanimously.

Item 9. Legal Counsel's Report.

Motion made by Mr. Rodriguez to acknowledge the report (by Mr. Janis) about certain legal issues in connection with the Annual Audit and Report, 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," working with the City

of Harlingen as to vendor matters, 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), training for CCECD employees, the matter of staggered CCECD Board Members, 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 and additional Special Sessions of the Texas Legislature in the near future, as well as other matters that arise from time to time (and may be on this Agenda), with a focus on compliance with various statutes that govern CCECD, in contemplation of upcoming workshops and Memorandums Of Law (in manuals) regarding the same. Seconded by Mr. Prado. The motion carried unanimously.

Item 10. Consideration and Approval of Frost Bank's Ronnie Tavarez's recommendation on CD Investments.  
Motion made by Mr. Aston to acknowledge this report.  
Seconded by Mr. Prado. The motion carried unanimously.

Item 11. Consideration and Approval for CCECD Directors to attend a "9-1-1 Texas Public Safety Conference" in Galveston, Texas on April 7-11, 2018.  
Motion made by Mr. Aston to authorize the Directors to attend that event. Seconded by Mr. Prado. The motion carried unanimously.

Item 12. Adjournment.  
Motion to adjourn the meeting was made by Mr. Rodriguez at 11:22 A.M. Seconded by Mr. Prado. The motion carried unanimously.

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Approved this 21<sup>st</sup> day of March, 2018.

Approved: Mark M. Pado  
President, Board Of Managers

Attested: Brian De  
~~Secretary~~, Board Of Managers  
Vice President