

THE STATE OF TEXAS §
§
COUNTY OF CAMERON §

CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT BOARD MEETING MINUTES
July 18, 2018

The Board Of Managers of the Cameron County Emergency Communication District (CCECD) met at the Cameron County Emergency Communication (9-1-1) District (CCECD) Building Board Room, located at 501 Camelot Drive, Harlingen, Texas, at 10:00 A.M., on Wednesday, July 18, 2018.

Present:

Board Members: B. Aston, D. Diaz, M. Prado, R. Rodriguez, S. Ortega & G. Moreno
Board Members Absent: None
Directors: S. Barajas, J. Davila
Corporate Counsel: B. Janis
Others: A. Garrido (CCECD), J. Garcia (CCECD), B. Blankenship (AT&T) & William Haraway (Harlingen Area Contractor re CCECD Building)

Item 1. Call Meeting to Order (& Pledge of Allegiance).
Call to order by Mr. Prado at 10:05 A.M. to open the meeting, to confirm the existence of a voting quorum (of five), and to recite the Pledge of Allegiance. Thereafter, the Board went to Item 10 below (re Parking Lot, etc.).

Item 2. Approval of July (07-18-2018) Regular Board Meeting Minutes.
Motion made by Mr. Aston to table this item until the future corrections are provided, to enable the approval of the said minutes (at the August 08-15-2018) Regular Board Meeting). Seconded by Mr. Diaz. The motion carried unanimously. There was not a quorum on June 27, 2018, and therefore, there was not a June meeting or minutes for same to approve by the CCECD Board.

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

Motion made by Mr. Rodriguez to approve the said Bills and to acknowledge the Cash Flow Report as presented (by Ms. Barajas), in which CCECD has a large account balance and an anticipated \$3,869,458.88, including a large sum of funds that are to be spent by CCECD to do upgrades for CCECD. Seconded by Mr. Ortega. The motion carried unanimously.

Item 4. Approval of Budget Amendments, MPC Studios and Global Star.

Motion made by Mr. Rodriguez to move certain funds around, with their being no (per se) budget, per item, involving satellite telephones, etc., as well as placement at each PSAP, and (also) to purchase furniture and equipment, in the sum of \$20,301.11 to Global Star, and \$9,500.00 to purchase more office furniture. Seconded by Mr. Prado. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Prado to approve the said Financial Report and Banking Report, which appears to have "accounts" in the sums respectively of \$3,869,458.88. \$10,025,761.24, for a total of these particular accounts. Seconded by Mr. Aston. The motion carried unanimously (it is anticipated that these accounting amounts change from time to time).

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. Rodriguez to approve the said reports (as mentioned above). Seconded by Mr. Prado. The motion carried unanimously. (The said reports were presented orally at the last meeting; however, if any questions need to be addressed, the people above can provide additional information about these matters).

Item 7. AT&T Report.

Motion made by Mr. Aston to acknowledge the AT&T report presented by Billy Blankenship; and that all is well, as to the related equipment. Seconded by Mr. Diaz. The motion

carried unanimously. (The upgrade of the Next Generation of 9-1-1 will be starting soon).

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to acknowledge the discussion about an AT&T rate on radio systems (etc.), such as satellite telephones, which are having greater communication capacities. (As stated previously, the upgrade of the Next Generation of 9-1-1 will be starting soon).

Item 9. Legal Counsel's Report.

Motion made by Mr. Rodriguez to acknowledge legal counsel's report about legal matters involving CCECD. Seconded by Mr. Prado (there has been a large amount of 9-1-1 calls).

Item 10. Consideration & Action on extending the parking lot at 501 Camelot Drive in Harlingen, Texas to accommodate a large number of people visiting the CCECD Building.

Motion made by Mr. Diaz to discuss this needed project at the CCECD Building to accomplish the said goals, during the course of a conference with Bill Haraway, of Haraway Construction, at the meeting. Seconded by Mr. Prado. The motion carried unanimously. (As such, the project will commence in the near future).

Item 11. Consideration and Action on purchasing AED's.

Motion made by Mr. Rodriguez to purchase the said AED's. Seconded by Mr. Prado. The motion carried unanimously. (As such, this purchase will commence in the future, and upgrade the CCECD [9-1-1] Emergency Communications [System]).

Item 12. Consideration and Action on CCECD Directors attending the APCO Conference on August 5-8, 2018, in Las Vegas, Nevada. Motion made by Mr. Rodriguez to have the CCECD Directors attend the said APCO Conference. Seconded by Mr. Diaz. The motion carried unanimously. (As such, the said conference will be attended by the CCECD Directors).

Item 13. Adjournment.

Motion to adjourn the meeting was made by Mr. Prado at 12:17 p.m. Seconded by Mr. Rodriguez. The motion carried unanimously.

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Approved this 15th day of August, 2018.

Approved: Marion M. Prado
President, Board Of Managers

Attested: J. B. Rodriguez
~~Secretary~~, Board Of Managers
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