

- Item 3. Approval of Bills (& Cash Flow).
Motion made by Mr. Prado to approve the bills and cash flow. Seconded by Mr. Rodriguez, The motion carried unanimously.
- Item 4. Approval of Budget Amendments.
Motion made by Mr. Aston to approve the budget Amendments. Seconded by Mr. Rodriguez. The motion carried unanimously.
- Item 5. Financial Report (& Banking) Report.
Motion made by Mr. Rodriguez to approve the Financial Report (& Banking) Report. Seconded by Mr. Prado. The motion carried unanimously.
- Item 6. Director's Report.
After the Director's Report of Mrs. Barajas, Mr. Davila delivered the Building Report, Mr. Garrido delivered the GIS Report, and Mr. Garcia delivered the Public Education/Training Report. Motion made by Mr. Prado. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 7. AT&T Report.
Motion made by Mr. Aston to approve the AT&T Report. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 8. Board Committee Report.
Motion made by Mr. Prado to approve the Board Committee Report, involving the high quality of communication equipment available to CCECD. Seconded by Mr. Aston. The motion carried unanimously.
- Item 9. Legal Counsel's Report.
Motion made by Mr. Rodriguez to approve Legal Counsel's Report addressing legal issues and current developments to date. Seconded by Mr. Prado. The motion carried unanimously.

Item 10. Request from the Cameron County Fire Association (CCFA) Letter of Support.

In response to this request, no action as such was taken, but that letter was acknowledged by the Board, and it was suggested that this letter should also be forwarded to the Cameron County Emergency Services District No.1 (CCESD), to address this matter.

Item 11. Presentation of the Dispatcher of the Year Awards, after the conclusion of this meeting (at which time, no action will be taken, but "minutes" will be, by which a listing was made of the dispatchers) from 11:00 a.m., as follows:

1. Denis Colon, Brownsville Police Department
2. Aurora Vera, Cameron County Sheriff Department
3. Cynthia Garza, Harlingen Police Department
4. Juan Carlos Treviño, La Feria Police Department
5. Marcelino Ibarra, Los Fresnos Police Department
6. Michael Barron, Port Isabel Police Department
7. Sigani Arreola, San Benito Police Department
8. Karina Dominguez, South Padre Police Department
9. Sabrina Lopez San Pedro, So. Tx. Emer. Care Foundation

Item 12. Adjournment.

Motion made by Mr. Rodriguez to adjourn the meeting at 11:25 A.M. Seconded by Mr. Aston. The motion carried unanimously.

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Approved this 16th day of January, 2019.

Approved: /s/ Mario M. Prado
Mario M. Prado, President, Board of Managers

Attested: /s/ Gabriel Moreno
Gabriel Moreno, Secretary, Board of Managers