

- Item 5. Approval of Budget Amendments.
Motion made by Mr. Rodriguez to table this item.
Seconded by Mr. Diaz. The motion carried unanimously.
- Item 6. Financial Report (& Banking) Report. Motion made by Mr. Rodriguez to acknowledge the report, as to certain funds. Will pay off the laptops and upgrading of the equipment then what is leftover will put in CD's.
Seconded by Mr. Ortega. The motion carried unanimously.
- Item 7. 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 8. AT&T Report.
After the AT&T Report of Gabriel Moreno about the laptops for Command Posts, were delivered this month and now waiting on Motorola. Mentioned that they are working on the new telephone equipment to start delivering to PSAP, as soon as we talk to Billy.
Motion made by Mr. Aston. Seconded by Mr. Rodriguez.
The motion carried unanimously.
- Item 9. Board Committee Report.
After the (said) previous AT&T Report, Mr. Diaz addressed grants about the same, and to communicate with the County Sheriff's office and with CCECD, as regards future funds, and also with NENA, to provide a first call service, as mentioned above. Motion made by Mr. Rodriguez to acknowledge the said reports. Seconded by Mr. Aston. The motion carried unanimously.
- Item 10. Legal Counsel's Report.
Mr. Janis addressed the CCECD Board, CCECD personnel and the emergency responders, and noting the need to address these issues in accordance with the relevant sections of the Texas Health & Safety Code, which is set forth in Chapter 772 of the Texas Health & Safety Code. Motion made by Mr. Rodriguez. Seconded by Mr. Prado. The motion carried unanimously.
- Item 11. Consideration and Approval to amend Order #2009-1 Reverse 911™ and to update the Master Use Agreement

dated June, 2011. Motion made by Mr. Aston. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 12. Consideration and Approval for the CCECD Board of Managers to attend the 9-1-1 GTW on February 12-16, 2019. Motion made by Mr. Aston to approve the attendance of the same on February 12-16, 2019. Seconded by Mr. Rodriguez. The motion carried unanimously.

Item 13. Adjournment.
Mr. Prado made a motion to adjourn this meeting at 11:05 A.M. Seconded by Mr. Aston. The motion carried unanimously.

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Approved this 27th day of February, 2019.

Approved: /s/

ReB
~~Marlo M. Prado, President, Board Of Managers~~

Raul Rodriguez, Member

Attested: /s/

Bill Aston
Bill Aston, Vice-President, Board of Managers