

went to Item 3.

Item 3. Public Comment.

Mario Prado, Board President opened public comment on any agenda item to anyone attending the meeting by telephone conference call. After a brief time and with no attendees and no comments made and confirmation was made that there were no other attendees on the telephone conference call, Mr. Prado closed public comment section. Motion made by Mr. Diaz to close public comment. Seconded by Mr. Aston. The motion carried unanimously. Thereafter, the Board went to Item. #11.

Item 4. Approval of September 16, 2020 Regular Board Meeting Minutes (as written). Signature obtained from Mr. Prado, President, and document to be forwarded to Gabriel Moreno, Secretary, for the same purpose. Motion made by Mr. Prado to approve the said Regular Board Meeting Minutes. Seconded by Mr. Diaz. The motions carried unanimously.

Item 5. Approval of Bills (& Cash Flow)

Mrs. Barajas presented the October 2020 Expense Report pertaining to regular monthly bills, after discussion by Board. Motion made by Mr. Diaz to approve the said bills (& cash flow). Seconded by Mr. Aston. The motion carried unanimously.

Item 6. Financial Report (& Banking Report)

Ms. Barajas provided an update on financial banking and investment reports. Motion made by Mr. Prado to acknowledge the financial report as presented. Seconded by Mr. Aston. The motion carried unanimously. (The amounts of these reports were presented at the CCECD Board Meeting as with previous meetings.)

Item 7. Director's Report

Motion made by Mr. Prado to acknowledge and approve the said Director's Report as presented by Mrs. Barajas, which included no major system problems reported by PSAPs, attended on October 2nd the Texas Alliance Director's Meeting by Zoom conference, which included discussion on Covid-19, districts are in shut down mode, and some staff continue to work from home. The committee met with Representative Phil King and it was a very helpful and positive meeting regarding technology and the district's needs. There is uncertainty which issues will be taken up to Legislators. Mike Tomsu, Texas Alliance attorney addressed a letter to Sprint Wireless informing them the wireless recovery fees will no longer be paid. No response has been received regarding this issue from Sprint. As for DPS becoming a secondary PSAP, this item is on hold. DPS will be using Rapid SOS. Five (5) CodeRED agreements have been signed from the eleven (11), waiting for signed agreements. Lower Rio Grande Development Council, Hector Chapa, Assistance Director, requested the

assistance from Ms. Barajas and Mr. Davila on becoming a district. They met in our office and also had questions on which service providers were sending payments directly to the district and contacts/form of communication. Safety measures (disinfecting) continue in our building. This concludes the Director's Report. Also the Building Report as presented by Mr. Davila, the GIS Report was presented by Alfonso Garrido (GIS Department), and the Public Education/Training Report was presented by Jose Garcia. Seconded by Mr. Diaz. The motion carried unanimously.

Item 8. AT&T Report

Mr. Moreno reported that system and map updates that have been implemented were available for download. Laptops/equipment must be logged-out in order for downloads to be processed during the login process. No other items were reported. Motion made by Mr. Prado to acknowledge the report. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 9. Board Committee Report

Mr. Aston mentioned that the district should look into the functionality of smaller PSAPS in times of disaster, for example during the flooding that have occurred. Ms. Barajas confirmed the district is doing everything allowable however would look at what issues were encountered. Mr. Prado made a motion to acknowledge the board committee report by Mr. Aston. Seconded by Mr. Diaz. The motion carried unanimously.

Item 10. Legal Counsel Report

Mr. Pequeno stated that the board meetings are being held in accordance with the disaster declaration, where the governor update did relax, extend, and allow the use of telephone conferencing in substitute of in-person meeting. That will remain in effect until further notice. Mr. Pequeno will keep the Board up breast of any changes for next month's meeting. Mr. Pequeno informed Board that Harlingen had requested changes to the interlocal agreement with CodeRED, which is Agenda Items #13. Informed the Board, this item will be discussed for consideration and approval in the aforementioned agenda item number during closed session. A motion and acknowledgment of the legal counsel's report was made by Mr. Prado. Seconded by Mr. Diaz. The motion carried unanimously.

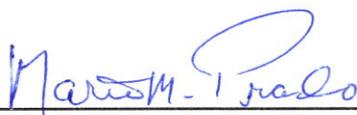
Item 11.

Consideration and Approval for keeping our elected rate for 2021, and a payment in 2021 towards unfunded accrued liability, presented by Erika Aguirre with Texas County & District Retirement System. After a brief discussion, a motion was made by Mr. Aston to approve and keep elected rate for 2021, and make a payment in 2021 of \$100,507 towards the unfunded accrued liability as presented. Seconded by Mr. Prado. The motion carried unanimously. Thereafter, the Board went to Item #4.

- Item 12. Consideration and Approval of Capital Budget and Operations Budget for 2021. After a brief discussion, whereas a motion was made by Mr. Prado to table the Operations and Capital Budget for 2021. Seconded by Mr. Diaz. The motion carried unanimously.
- Item 13. Consideration and Approval of proposed changes to Interlocal Agreement regarding CodeRED. After a brief discussion, the Board Members went into executive session at 11:54 am to review, discuss and/or approve the proposed changes to Interlocal Agreement regarding CodeRED. At 12:06 pm, a motion was made by Mr. Aston to end executive session. Second by Mr. Prado. Thereafter a continuation of the open session, whereas a motion was made by Mr. Diaz to deny and/or disapprove any changes to the Interlocal Agreement for this upcoming year. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 14. Closed Meeting for Discussion of Any Item on the Agenda as may be permitted by Subchapter D of Chapter 551 of the Texas Government Code. Item was tabled since there were items to be discussed that needed an executive session. No motion necessary.
- Item 15. Adjournment
At 12:12 P.M., a motion was made by Mr. Aston to adjourn this meeting. Seconded by Mr. Etheridge. The motion carried unanimously.

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Approved this 18th day of November, 2020.

Approved: 

Mario M. Prado, President of the Board of Managers

Approved: 

Gabriel Moreno, Secretary of the Board of Managers

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