

action was needed.

- Item 5. Approval of November (16, 2022) Regular Board Meeting Minutes. Signature will be obtained from Mr. Prado, President, and document to be forwarded to Gabriel Moreno, Secretary, for the same purpose. Motion made by Mr. Aston to approve the said Regular Board Meeting. Seconded by Mr. Prado. The motion carried unanimously.
- Item 6. Approval of Bills (& Cash Flow)
Mr. Davila presented the December Expense Report pertaining to regular monthly bills, after discussion by the Board, a motion was made by Mr. Prado to approve the said bills (& cash flow). Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 7. Financial Report (& Banking Report)
Mr. Davila provided an update on the financial banking report. Motion made by Mr. Aston to acknowledge the financial reports as presented. Seconded by Mr. Hoskins. The motion carried unanimously. (The amounts of these reports were presented at the CCECD Board Meeting as with previous meetings.)
- Item 8. Executive Director's Report
Motion made by Mr. Prado to acknowledge the said Director's Report as presented by Mr. Davila. Mr. Davila reported that he and Alma Linda Chavez attended the Texas 9-1-1 Operations Meeting in Houston on Tuesday December 6, 2022. Discussed were the Texas Education Agency (TEA) Rule in regards to Panic Buttons for schools. It was clarified that the school map requirement under this Rule would not apply to 9-1-1 nor any PSAP's. In other words, our PSAP's would not be required to have maps of all schools in our county. Another item that was discussed was Location Based Routing being provided by the Wireless carriers. Most members agreed that T-Mobile's Location Based Routing was the better one of the three Nationwide carriers (AT&T, Verizon). It was noted that Verizon is the only Wireless carrier dragging their feet on implementing Location Based Routing. Other technical subjects discussed were GIS/Database information sharing between districts and information sharing regarding Motorola Call Handling Equipment. On Wednesday December 7, 2022 Mr. Davila and Mrs. Chavez attended the Texas Executive Directors meeting also held in Houston. They were informed that our Texas 9-1-1 Alliance lobbyist for the past 20 years, Shayne Woodard of Waterloo Lobby and Advocacy was appointed to the position of Legislative Affairs Director for the Office of the Governor of Texas. This means that we will have a good contact in the Governor's Office that understands 9-1-1 and why we are requesting our Wireless Fee increase. Time will tell how much Mr. Woodard's background helps us in our Wireless Fee increase legislation. The proposed fee is 85 cents per wireless device with some leeway to go down to a minimum of 75 cents if the legislature does not allow the 85 cent proposed rate increase. Going forward the Alliance will also be presenting figures showing how much more the ESINET will

cost monthly than the present outdated analog technology system costs to our State Legislators. In regards to the HB2911/SB 8 NG9-1-1 Funding Implementation Process and Factors CSEC has indicated that once they streamline the reimbursement process the timeframe for a District to get reimbursed from the date they submit their correct paperwork should be 60 to 90 days. This concluded Mr. Davila's report. Safety measures (disinfecting) continue every day in our building. Also the Building Report as presented by Mr. Davila informed the Board that Peacock has completed all of the building structure, with exception to the one office which is part of the storage room. The office, Generator, and UPS will be taken care of upon arrival of equipment. Anticipated date of completion is March 23, 2023. GIS Report was presented by Rafael Cruz (GIS Department), and the Public Education/ Training Report by Jose Garcia. Seconded by Mr. Garza. The motion carried unanimously.

- Item 9. AT&T Report
Mr. Moreno reported to the Board that the UPS replacement projects were installed at all PSAPs with no issues reported. AT&T assisted Brownsville and San Benito with connectivity to their recorders, however, AT&T mentioned they do not handle all equipment at the PSAPs. Assistance was provided to prevent the PSAP provided auxiliary equipment to be non-functional. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. Hoskins. The motion carried unanimously.
- Item 10. Board Committee
Mr. Etheridge extended his gratitude to Alfonso Garrido for the assistance to Brownsville PSAP and congratulations on his retirement. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. Aston. The motion carried unanimously.
- Item 11. Legal Counsel Report
Mr. Pequeno informed the board there was nothing to report. A motion to table this item was made by Mr. Prado. Seconded by Mr. Hoskins. The motion carried unanimously.
- Item 12. Consideration and Approval to Amend CSEC NG 9-1-1 Fund, Texas 9-1-1 Subrecipient Subaward Grant Contract in accordance with the District's Federal Procurement Policy to upgrade the Motorola 9-1-1 CHE (Call Handling Equipment), to Commence Cost Price Analysis and Solicitation. After a brief review provided by Mr. Pequeno, a motion to approve amendment of the grant application was made by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.
- Item 13. 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 14. Adjournment.

At 12:56 P.M., a motion to adjourn was made by Mr. Aston. Seconded by Mr. Hoskins. The motion carried unanimously.

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Approved this 18th day of January, 2023.

Approved: 
Mario M. Prado, President of the Board of Managers

Approved: 
Gabriel Moreno, Secretary of the Board of Managers

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