

- Item 4. Approval of August (16, 2023) 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. Hoskins to approve the said Regular Board Meeting Minutes as written. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 5. Approval of Bills (& Cash Flow)
Mr. Davila presented the September 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. Hoskins. The motion carried unanimously.
- Item 6. Financial Report (& Banking Report)
Mr. Davila provided an update on the financial banking. Motion made by Mr. Prado to acknowledge the financial reports as presented. Seconded by Mr. Etheridge. The motion carried unanimously. (The amounts of these reports were presented at the CCECD Board Meeting as with previous meetings.)
- Item 7. Executive Director's Report
Alma Linda Chavez and myself attended the Texas 911 Alliance Operations Group and Directors Meeting on September 6 & 7, 2023.
Discussed was the number of resumes submitted on the job opening for a new Texas Alliance Chief Administrative Officer (CAO) to replace Jim Goerke who retired from the Alliance this September 2023. There were a total of 12 resumes submitted and the closing date to submit resumes was September 11, 2023. At our October 4, 2023 Texas Alliance meeting the screening committee will go over what they consider to be the Top 5 applicants. All Texas Alliance Executive Directors have access to all resumes submitted and we will all discuss how to narrow down field of applicants and possibly make a final recommendation who to offer job to sometime in our November or December 2023 Alliance Meeting. Alma Linda Chavez and myself attended the Cameron County Commemorative Ceremony in Observance of 9/11 on September 11, 2023 at the Dancy Building in Brownsville.
Locally our Staff (Rafael Cruz, Jr., Joe Garcia, Jr., Alma Linda Chavez and the rest of our staff) have been working with AT&T, Motorola, and Intrado teams to test the ESINET. Plans are for us to cutover all PSAP's to the ESINET during the first 2 weeks of October 2023.
Going forward we will stay extremely busy. We are now going into installation of the new AT&T Call Handling Equipment (CHE) plus the additional Training PSAP furniture and workstations to be added to our building's new addition. We will also be implementing a Cybersecurity Solution, a Network Monitoring Solution and replacing the AT&T 9-1-1 Local network from a copper-based system to all Fiber based solution so any future bandwidth growth requirements will be handled seamlessly on our fiber network.
This concludes my report. GIS Report was presented by Rafael Cruz (GIS Department) and the Training Report/Public Education Report by Jose Garcia.

Motion made by Mr. Prado to acknowledge the said Director's Report as presented by Mr. Davila, GIS Report, Public Education, and the Training Report. Seconded by Mr. Hoskins. The motion carried unanimously.

Item 8. AT&T Report

Mr. Moreno reported the progress on the ESINet transition. Everything is on schedule and they are on their final stage of ESINET with the cutover process beginning next Tuesday. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. Hoskins. The motion carried unanimously.

Item 9. Board Committee

No report. Mr. Hoskins made a motion to table this item. Seconded by Mr. Prado. The motion carried unanimously.

Item 10. Legal Counsel Report

Mr. Pequeno had nothing to report other than the items that are to follow. A motion to acknowledge was made by Mr. Hoskins. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 11. Consideration and Approval of Depository Agreement between Cameron County Emergency Communication District and Frost Bank to comply with the collateralization of funds in deposit. A motion to approve, subject to legal counsel review and approval, was made by Mr. Hoskins. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 12. Consideration and Approval of the 2024 Holiday Schedule for the CCECD office. A motion to approve was made by Mr. Prado. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 13. Consideration, Approval and Annual Review of the Investment Policy for the CCECD District. A motion to approve was made by Mr. Etheridge. Seconded by Mr. Hoskins. The motion carried unanimously.

Item 14. Consideration, Approval and Annual Review of the Surplus and Salvage Property Policies and Procedures (Disposal of Property) for the CCECD District. After a review by Mr. Pequeno, a motion to approve was made by Mr. Hoskins. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 15. Consideration and Approval of Amendment No. 2 to CSEC-Texas 9-1-1 Entity Subrecipient Subaward Grant Contract. Mr. Pequeno provided an overview of the changes in the amendment; monies must be obligated by 2024 and paid through 2026. A motion to approve subject to legal counsel review, was made by Mr. Hoskins. Seconded by Mr. Prado. The motion carried unanimously.

Item 16. Consideration and Approval of proposed resolution in support of Proposition No. 8, to be voted on in the upcoming November constitutional amendment election,

aimed at increasing public awareness regarding the inclusion of the Texas Broadband Infrastructure Fund to support the statewide implementation of Next-Generation 9-1-1 services and corresponding enhancements. A motion to approve was made by Mr. Hoskins. Seconded by Mr. Etheridge. The motion carried unanimously.

Item 17. 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. There was no need to go into closed meeting regarding any items on the Agenda.

Item 18. Adjournment.
At 10:42 A.M., a motion to adjourn was made by Mr. Prado. Seconded by Mr. Etheridge. The motion carried unanimously.

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Approved this 18th day of October, 2023.

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

Approved: 
Bill Aston, Vice President of the Board of Managers

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