

motion carried unanimously.

Item 5. Approval of Bills (& Cash Flow)

Mr. Davila presented the May Expense Report pertaining to regular monthly bills, after discussion by the Board; a motion was made by Mr. Garza 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 reports. Motion made by Mr. Hoskins to acknowledge the financial reports as presented. Seconded by Mr. Prado. 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 9-1-1 Director's Meeting on May 2024 in Dallas, Texas. Discussed was the pricing received for the Alliance to engage Texas A&M ITEC Director, Dr. Walt Magnussen, to do a Public Polling study on 9-1-1 fees and present the results to the State Legislative Budget Board for the next Texas Legislature Biennium. We also received a proposal from Texas Tech to do the same study but the price discrepancy was so big that the Alliance is sending out the proposal again to clarify what we want included in the study to get a more apples to apples comparison on price. The Alliance is also going to include Rice University and University of Houston to send proposals for pricing.

All districts in the Alliance are reporting internally and tracking revenue and expenditures of the Federal grant in case the State LBB asks for these figures. The Alliance will be able to respond quickly to any inquiries.

Motorola Technicians will be remotely making programming changes with the help of local AT&T Technicians to the VESTA system. This software upgrades and hardware equipment installations will run through July 2024. After the Motorola Technicians finish their remote programming our new Cisco routers will also be scheduled for installation and programming during August, 2024. Tentative project completion of all CHE, Software, associated routers, and switches to include the Training PSAP here in our building is scheduled for September 7, 2024.

We are in the process of signing a contract with Carr, Riggs, & Ingram to do our annual audit. Mr. Pequeno reviewed the contract and made changes necessary to allow us to sign the contract.

The FCC is launching an investigation into the multi-state 9-1-1 outage and will have a report once they determine cause of outage.

We have also chosen the carpeting to replace our existing carpet and colors to redo our Board Room walls. We are targeting the month of June after our Board Meeting to start this project. This concludes my report.

GIS Report was presented by Rafael Cruz, the Public Education Report was presented by April Castillo, and Training Report by Joe Garcia. Motion was made by Mr. Prado to acknowledge the said Director's Report as presented by Mr. Davila, GIS, Public Education, and the Training Reports. Seconded by Mr. Hoskins. The motion carried unanimously.

- Item 8. AT&T Report
Mr. Ramirez reported the continuation of the hardware refresh switch installation in Harlingen PD and Harlingen EMS. After switch configuration was tested in both locations, they were moved over to the live system. Installation of switches will continue throughout the remaining sites. A motion to acknowledge was made by Mr. Hoskins. Seconded by Mr. Prado
- Item 9. Board Committee
No report. A motion to table was made Mr. Garza. Seconded by Mr. Prado. The motion carried unanimously.
- Item 10. Legal Counsel Report
Mr. Pequeno had nothing to report to the Board. A motion to table was made by Mr. Prado. Seconded by Mr. Hoskins. The motion carried unanimously.
- Item 11. Consideration and Approval for Directors to attend NENA 2024 Conference in Orlando, Florida on June 29 - July 3, 2024. A motion to approve was made by Mr. Prado. Seconded by Mr. Hoskins. The motion carried unanimously.
- Item 12. 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 were no items for discussion in closed meeting.
- Item 13. Adjournment. At 10:28 A.M., a motion to adjourn was made by Mr. Prado. Seconded by Mr. Garza. The motion carried unanimously.

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Approved this 12th day of June 2024.

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

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

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