

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 Minutes as written. Seconded by Mr. Hoskins. The motion carried unanimously.

Item 5. Approval of Bills (& Cash Flow)

Mr. Davila presented the November Expense Report pertaining to regular monthly bills, after discussion by the Board; a motion was made by Mr. Etheridge to approve the said bills (& cash flow). Seconded by Mr. Prado. The motion carried unanimously.

Item 6. Financial Report (& Banking Report)

Mr. Davila provided an update on the financial banking. Motion made by Mr. Aston 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 911 Alliance Directors Meeting on November 1, 2023 in Austin, Texas. Jim Goerke was honored with a retirement luncheon for his years of service and dedication to the Texas 9-1-1 Alliance. He was also honored for all his years in the 9-1-1 industry starting with his career at the Texas Commission on State Emergency Communications(CSEC) and was presented with a State of Texas Plaque of Appreciation signed by Governor Abbott presented to him by Shayne Woodard who works on Governor's Abbott staff in the Capitol. Texas Alliance Executive Directors listened to the Alliance's Chief Administrative Officer's(CAO) hiring committee tasked with coming up with a recommendation for our new CAO and after some discussion members voted to offer job to finalist as selected by our committee. We will vote to fill CAO vacancy during our December 2023 Alliance Meeting in Houston. As stated last month, we are signing a 3-year contract implementing a Cybersecurity Solution plus a Network Monitoring Solution contract. AT&T will be assigning a Project Manager for the installation of the new AT&T Call Handling Equipment (CHE) with project scheduled to kick off first quarter next year. The additional Training PSAP furniture and workstations to be added to our building's new addition will also be scheduled for first quarter next year. The project to replace the AT&T 9-1-1 Local network from a copper based system to all Fiber based solution should take from 60 to 90 days depending on any construction needed at some PSAP's to bring fiber into their buildings. On November 7, 2023, Proposition 8 Broadband Bill passed into law and starting January 2024 Texas CSEC will determine how to distribute these funds which the legislature intended for the use of Next Generation funding for the biennium. Funding Distribution Details to follow in January 2024. After pointing out to our Texas Municipal Health Benefits representative that there was a misunderstanding with HB471 and that Emergency Communication Districts are not part of this house bill their legal team agreed and we will retain the same company and coverages as years past and do not have to look for another Health insurance company for 2024.

On November 9th and 10th, Alma and myself attended a day and one half Public Investment Funds training put on by the Texas Association of Counties in Houston. This course attendance meets the requirements that I need as the Public Funds Investment Officer for the District. This concludes my report. GIS Report was presented by Rafael Cruz (GIS Department), the Public Education Report was presented by April Castillo, and Training Report by Joe 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. Etheridge. The motion carried unanimously.

- Item 8. AT&T Report
Mr. Moreno was not present. A motion to table was made by Mr. Prado. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 9. Board Committee
No report. A motion to table was made by Mr. Prado. Seconded by Mr. Etheridge. The motion carried unanimously.
- Item 10. Legal Counsel Report
Mr. Pequeno informed the Board of Managers that Richard Muskat, attorney for the Texas Alliance will retire on December 31, 2023. Nothing else to report. A motion to acknowledge was made by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.
- Item 11. Consideration and Approval for the 2024 Operational Budget and Capital Budget.
After a brief discussion, a motion to approve was made by Mr. Aston. Seconded by Mr. Etheridge. 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.
- Item 13. Adjournment. At 10:39 A.M., a motion to adjourn was made by Mr. Prado. Seconded by Mr. Hoskins. The motion carried unanimously.

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Approved this 20th day of December, 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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