

Item 5. Approval of Bills (& Cash Flow)

Mr. Davila presented the June 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. Garza. The motion carried unanimously.

Item 6. Financial Report (& Banking Report)

Mr. Davila provided an update on the financial banking reports. Motion made by Mr. Aston to acknowledge the financial reports as presented. Seconded by Mr. Garza. 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 Alliance Operations and Director's Meeting on June 4 and 5, 2024 in San Antonio, Texas. Discussed was the effectiveness of all Texas Schools providing law enforcement and first responders' floor plan information to help improve response time and navigate to the scene effectively. Some Districts thought that it was not really useful to provide to Telecommunicators as they are already overwhelmed with information. However, providing the Police, Fire and EMS this information during a critical situation was thought to be useful. Other subjects discussed was cybersecurity and making sure any vendors we deal with have a security addendum to protect our data provided to them. Also Staff structure and Hiring practices was discussed.

Public Polling study on 9-1-1 fees to present the results to the State Legislative Budget Board for the next Texas Legislature Biennium is still up for discussion and approval. Additional Texas Universities were contacted to submit their pricing proposal for this study for the Alliance. Selection of successful proposer should be done by the end of the third quarter. 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. We were also presented with a spreadsheet on current salaries ranges, and job descriptions for all Texas Alliance Districts employees.

Motorola Technicians are still remotely making programming changes with the help of local AT&T Technicians to the VESTA system. So far, they have completed South Padre Island, Port Isabel, and Los Fresnos PSAPs. They have started on Cameron County Sheriff's Office this week. 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 have chosen the carpeting to replace our existing carpet and colors to redo our Board Room walls and Conference Room. Our contractor is planning to start work this week focusing first on the Board Room. After they complete the Boardroom and Conference Room, they will be doing general repairs throughout our building to include all cracks in walls and redo the striping and painting of our parking lots. They will also be adding a carport to a back parking lot space that is currently not covered plus checking any sidewalks that will need leveling and repairs for large cracks which can present a potential liability. Superior Alarms will be replacing our Fire Alarm Panel and Sensors throughout the building and we will only have one company to deal with in regards to the Fire Alarm system. We attended a Hurricane Preparedness Meeting last week and did a quick presentation on our Code Red. We are planning on renewing the contract on Code Red for another year. 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. Aston to acknowledge the said Director's Report as presented by Mr. Davila, GIS, Public Education, and the Training Reports. Seconded by Mr. Prado. The motion carried unanimously.

Item 8. AT&T Report

Mr. Ramirez was not present. Mr. Davila reported that the district would be obtaining the subcontractor that installed the UPS systems for all PSAPs. The subcontractor will be servicing them starting Friday, June 14th at SPI, to ensure all UPS systems are functioning with start of hurricane season. Installation of switches will continue throughout the remaining sites. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. Garza. The motion carried unanimously.

Item 9. Board Committee

Mr. Aston commented on the preparedness of the district with generators and such as hurricane season approaches. Mr. Davila reported that generators are ready and the batteries are changed annually for both generators, natural gas and diesel. Each generator can handle the entire building including the parking lot lights. Mr. Davila also mentioned Code Red being readily accessible throughout our webpage. Joe Garcia and April Castillo have been working on this with the PSAP supervisors to promote this service to the public. A motion to acknowledge was made Mr. Prado. Seconded by Mr. Aston. The motion carried unanimously.

Item 10. Legal Counsel Report

Mr. Pequeno reported that PSAPs have been installing software for video recording on 9-1-1 calls. He will research potential liability issues, and upon completion of such research, a memorandum will be sent to the board on the issue. A motion to acknowledge was made by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.

Item 11. 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 12. Adjournment. At 10:32 A.M., a motion to adjourn was made by Mr. Garza. Seconded by Mr. Aston. The motion carried unanimously.

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Approved this 17th day of July 2024.

Approved: Mario M. Prado

Mario M. Prado, President of the Board of Managers

Approved: Valentin Ramirez

Valentin Ramirez, Secretary of the Board of Managers

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