



- 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. Aston 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 reports. Motion made Mr. Prado to acknowledge the financial reports as presented. Seconded by Mr. De La Rosa. 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 Meeting and Texas Alliance meeting held in Houston, Texas on September 3rd and 4th, 2024. At the Operations Meeting, Greater Harris County (GHC) 9-1-1 District, gave an overview of the resiliency in their 9-1-1 System which worked during their Derecho storm and Hurricane Beryl. Some of the things noted was the failure of power and cell outages. The high wind/rain conditions contributed to these outages as power poles and lines were down and on the cell outages a lot of the antennas were knocked down by these same conditions or lost power and ran out of their UPS power. The good news was that their two major diverse data (PSAP) centers were not affected and were up and running receiving a tremendous amount of calls. As a side note, GHC issues the same Motorola Vesta portable laptops that we use to all their PSAP's when they prepare for a hurricane or a major event that might affect their PSAP's. Adding a carport to the back parking lot space area is still pending. We want to make sure that the same materials are used for this new carport and are asking our contractor for these specifications.  
We have purchased a new 2025 RAM 1500 Lone Star 4X4 Crew Cab for our Public Education Department.  
We are now looking at finishing up the AT&T Vesta Call Handling Equipment upgrade by October 18, 2024. Once this Vesta upgrade is completed, we will proceed to upgrade the local 9-1-1 network to an all fiber network at every PSAP and our Training PSAP here in our building.  
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. Garza. The motion carried unanimously.
- Item 8. **AT&T Report**  
Mr. Ramirez updated the Board on the ongoing efforts at the Camelot location to address issues and ensure everything is operational. The pending items include the callback function and 956 long distance, both under review by Motorola, along with Pictometry. Additionally, M1Ks have been installed at Harlingen PD and Harlingen EMS, while the GIS administrative station and switch are still pending installation at the Camelot site. A motion to acknowledge was made by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.

- Item 9. Board Committee  
No report. No action required. Thereafter, the Board went to Item 10.
- Item 10. Legal Counsel Report  
Mr. Perez reported that Mr. Pequeno has been working on and has recently finalized the CSEC Amendment. This amendment involves two updates: the contact information for the US Treasury and the deadline for requesting final reimbursements. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. De La Rosa. The motion carried unanimously. Thereafter, the Board went to Item 13.
- Item 11. Consideration and Acknowledgement of Presentation by Ronnie Tavarez, Wealth Advisor Investment Management with Frost Brokerage Services. A motion to acknowledge was made by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously. Thereafter, the Board went to Item 12.
- Item 12. Consideration and Approval to change our elected rate for 2025, as presented by Erika Vasquez with Texas County & District Retirement System. A motion to approve was made by Mr. Prado. Seconded by Mr. Garza. The motion carried unanimously. Thereafter, the Board went to Item 4.
- Item 13. Consideration and Approval of the 2025 Holiday Schedule for the CCECD office. A motion to approve was made by Mr. Aston. Seconded by Mr. Garza. The motion carried unanimously.
- Item 14. Consideration, Approval and Annual Review of the Investment Policy for the CCECD District. A motion to approve was made by Mr. Aston. Seconded by Mr. Garza. The motion carried unanimously.
- Item 15. Consideration, Approval and Annual Review of the Surplus and Salvage Property Policies and Procedures (Disposal of Property) for the CCECD District. There was a brief discussion about the disposal of equipment and items eligible for auction. A motion to approve was made by Mr. De La Rosa. Seconded by Mr. Garza. The motion carried unanimously.
- Item 16. Consideration and Possible Action on the approval of Amendment No. 3 to CSEC Texas 9-1-1 Entity Subrecipient Subaward Grant Contract. Mrs. Chavez updated the board on the ongoing equipment upgrade, noting that it is 95% complete for the Grant Fund Account for Subproject 2. She mentioned that a budget amendment will be used to transfer funds between subprojects to cover all incoming invoices. There is a pending invoice for the Call Handling Equipment in October, estimated at approximately \$2.5 million. A motion to approve the Amendment subject to final legal approval was made by Mr. Aston. Seconded by Mr. De La Rosa. The motion carried unanimously.
- Item 17. Adjournment. At 11:19 A.M., a motion to adjourn was made by Mr. Garza. Seconded by Mr. De La Rosa. The motion carried unanimously.

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Approved this 16<sup>th</sup> day of October 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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