

- Item 5. Approval of July (17, 2024) Regular Board Meeting Minutes. Signature will be obtained from Mr. Prado, President, and document to be forwarded to Valentin Ramirez, Secretary, for the same purpose. Motion made by Mr. Aston to approve the said Regular Board Meeting Minutes as written. Seconded by Mr. De La Rosa. The motion carried unanimously.
- Item 6. Approval of Bills (& Cash Flow)
Mr. Davila presented the August 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 7. 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. De La Rosa. The motion carried unanimously. (The amounts of these reports were presented at the CCECD Board Meeting as with previous meetings.)
- Item 8. Executive Director's Report
Alma Linda Chavez, Board President Mario Prado, Board Member Gabriel Garza, and myself attended the APCO (Association of Public Safety Officials) Conference in Orlando, Florida from August 4 through August 8, 2024. At the conference, we met with Motorola representatives and they updated us on the latest Motorola apps that will handle language translation via voice and text. We also met with RapidSOS and Prepared Life who are also offering language translation via voice and text. Both these companies are also partnering with Apple to allow any Apple iPhone user, Version 14 and later, to send videos to the 9-1-1 PSAP seamlessly by the touch of button on their Apple iPhone. Things are changing at a very rapid pace and many PSAP's nationally have decisions to make on what apps they will allow their telecommunicators to receive and view. The FCC is moving full steam ahead as far as facilitating the use of Video and other apps to the PSAP.
Adding a carport to the back parking lot space area is still pending.
AT&T technicians and Motorola technicians have completed firmware and software at all PSAP's. AT&T techs are working on associated routers and switches to include the Training PSAP here in our building as the last phase of our VESTA upgrade to the latest software version. 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 De La Rosa. The motion carried unanimously.
- Item 9. AT&T Report
Mr. Ramirez reported to the Board that La Feria PD installation is now complete. They are currently focus on finalizing small details and acquiring the remaining equipment for the GIS workstation for Camelot location. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. Aston. The motion carried unanimously.

- Item 10. Board Committee
No report. A motion to table was made Mr. Prado. Seconded by Mr. Aston. The motion carried unanimously.

- Item 11. Legal Counsel Report
Mr. Pequeno has announced the upcoming review of the third contract amendment from CSEC due September 30, 2024. A webinar is scheduled for September 20 to discuss the contract's specifics. Following the webinar and the amendment's finalization, it will be presented to the Board for approval. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. De La Rosa. The motion carried unanimously.

- Item 12. Consideration and Approval to Renew a one-year agreement with ONSOLVE (CodeRed®) technology in Cameron County for certain emergencies, utilizing the established 9-1-1 Emergency Telephone Number Service (ETNS), and County-Wide Launcher for Early Warning Notification System (EWNS) Protocol, with the existing Interlocal Agreements with PSAPs, Cameron County Emergency Management, and the Valley Municipal Utility District No. 2. A motion to approve was made by Mr. Aston. Seconded by Mr. Prado.

- Item 13. 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 14. Adjournment. At 10:48 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 18th day of September 2024.

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

Approved: 
 Valentin Ramirez, Secretary of the Board of Managers

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