

Item 5. Approval of Bills (& Cash Flow)
Mr. Davila presented the October 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, Banking, and Quarterly Public Investment Reports
Mr. Davila provided an update on the financial banking reports and a copy of the quarterly public investment report was included. A motion was made by Mr. Prado 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 Directors meeting held in Dallas, Texas, on October 2, 2024. Discussed was CSEC's request for a report on Federal Grant money awarded to Districts.
CSEC is asking the following questions regarding the expenditures of each Districts' projects.
Does your entities Budget and Project Plan ensure your allocated amount will be expended in its entirety by the end of the period of performance of December 31, 2026.

1. If not, how much of your allocation do you plan on returning?
2. Does your entity require additional funds to complete a project(s)?
3. If so, how much? (provide Budget and Project Plan)

Please provide your response no later than October 18, 2024.

The Alliance also contracted with Texas Tech University to do a study on whether the general public would support a fee increase for 9-1-1 wireless customers. The results of this study should be available by December 2024. The results should help guide the Alliance on what to request for funding during the next legislative session that starts in 2025.

We are now looking at finishing up the AT&T Vesta Call Handling Equipment upgrade by October 18, 2024.

We have signed the AT&T contract for our all new Fiber 9-1-1 network and have received contract and order acknowledgement from AT&T. Once we get firm project installation dates we will notify all PSAP's.

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 reported that issues with Pictometry and dialing out issues have been resolved with the equipment. The 4 trunks were installed with the new equipment. Software update at training site are scheduled for October 10th. A motion to acknowledge was made by Mr. Aston. Seconded by Mr. De La Rosa. The motion

carried unanimously.

Item 9. Board Committee

No report. Item was tabled. A motion to table was made by Mr. Aston. Seconded by Mr. De La Rosa. The motion carried unanimously.

Item 10. Legal Counsel Report

Mr. Pequeno reported that CSEC is requesting a response from the district for the four questions listed on the Director's Report. CSEC will determine from this report if all funds will be used or if CSEC needs to redistribute fund so they can be used by another district. A motion to acknowledge was made by Mr. Prado. Seconded by Mr. Garza. The motion carried unanimously.

Item 11. Consideration, Review, and Approval for employee salaries for 2025. This item was tabled temporarily so that Item 11. could be discussed in executive section since it may impact Item 12. 2025 Operational Budget and Capital Budget. At 11:05 A.M., a motion was made by Mr. Aston to move to Executive Session to discuss Items 11 and 12, to the extent required to discuss the evaluation, reassignment, or duties of any particular employee and the impact on salaries. (TX. GOVT CODE 551.071, 551.074) Seconded by Mr. Garza. The motion carried unanimously. Thereafter, the Board went to Item 13, a. A motion to return to open session was made at 11:31 A.M. by Mr. De La Rosa. Second by Mr. Garza. The motion carried unanimously. After reconvening in open session, the Board of Managers briefly discussed this item, and Mr. Garza made a motion to approve the salary adjustments as recommended and discussed by administration in executive session, Item 13. a. The motion was seconded by Mr. De La Rosa. The motion carried unanimously.

Item 12. Consideration and Approval for the 2025 Operational Budget and Capital Budget. Employee salaries were discussed in closed session in Item 13.a. During the open meeting, Mr. Aston made a motion to table the approval of the budget due to the approved recommended salaries and implications on the budget. The motion was seconded by Mr. De La Rosa. The motion carried unanimously. Thereafter, the Board went to item 15.

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.

- a. Consultation with legal counsel and Board of Managers regarding Operational and Capital Budget, and Employee Salaries at CCECD to the extent required to discuss the evaluation, reassignment, or duties of any particular employee. (TX. GOVT CODE 551.071, 551.074). Action to be taken, if any, in Open Meeting.

Item 14. Open Meeting:

- a. Possible action on Closed Meeting Items. Item 11, after a discussion, a motion was made to Approve the recommended salary adjustments as recommended by administration and discussed in executive session, Item

13, a. Board of Managers returned to Item 11 and Item 12 to state their action on each item.

Item 15. Adjournment. At 11:34 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 20th day of November 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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