



for the same purpose.

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. Aston to approve the said bills (& cash flow). Seconded by Mr. Prado. The motion carried unanimously.

Item 6. Financial and Banking Reports

Mr. Davila provided an update on the financial banking reports. A motion was made by 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 Mr. Davila attended the Texas 9-1-1 Alliance Directors meeting held in Dallas, Texas November 6, 2024. Discussed was the proposed meeting dates for Calendar Year 2025 for the Texas 9-1-1 Alliance Director's Meeting and the Quarterly Operation's Meeting. Mr. Davila volunteered to host the Alliance Director's Meeting and the Operation's Meeting in Harlingen on June 4<sup>th</sup> and 5<sup>th</sup>, 2025. It was tentatively accepted and put on next year's calendar. CCECD is talking about hosting 50 to 60 persons for the Quarterly Operation's Meeting and about 25 to 30 persons for the Director's Meeting. We also discussed the 9-1-1 Goes to Austin event that will be held to visit our State of Texas legislators sometime in February, 2025. We are trying to secure a long term funding increase to our current \$.50 per cell phone line. The Alliance's legal team will be sending all carriers a letter asking them to justify their trunk reimbursement fees that all districts have to pay to them. With the implementation of the ESINET we feel we should not be paying this trunk fee of \$39.00 per trunk monthly. We also discussed new Criminal Justice Information Services (CJIS) requirements and most Directors felt that did not apply to the Districts as we do not provide CAD, Recordings, etc. that might have interaction with CJIS and PSAP employees do not work for the Districts. The Alliance received a copy of a study performed by Texas Tech University on whether the general public would support a fee increase for 9-1-1 wireless customers. The preliminary results of this public opinion survey indicates that Texans would be willing to support a wireless fee increase for 9-1-1. 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 November 22, 2024. Our all new Fiber 9-1-1 network implementation is in the works now and Alma Linda and myself have had site visits to several PSAP's that will require both outside and inside AT&T construction to terminate fiber cable in their building. So far everything is going well. This concluded Mr. Davila's 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. Aston. The motion carried unanimously.

Item 8. AT&T Report

Mr. Ramirez reported on three issues that AT&T is currently working on; all equipment for the call handling equipment refresh has been received and the last item will be installed on Thursday; OnShoreIT Monitoring has been notified to create a ticket should there be any outages; and texting was out in one PSAP, equipment was reset, and now working, these items will be closely monitored to avoid outages. A motion to acknowledge was made by Mr. Aston. Seconded by Mr. Prado. 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. Prado. The motion carried unanimously.
- Item 10. Legal Counsel Report  
No report. Item was tabled. A motion to table was made by Mr. Aston. Seconded by Mr. Prado. The motion carried unanimously.
- Item 11. Consideration and Approval for the 2025 Operational Budget and Capital Budget.  
After a brief discussion on the changes made from the last meeting, a motion was made by Mr. Prado to approve the proposed budget. The motion was seconded by Mr. Garza. 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. There were no items for discussion in closed, and no closed meeting was held.
- Item 13. Adjournment. At 11:09 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 18<sup>th</sup> day of December 2024.

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

Approved:   
Valentin Ramirez, Secretary of the Board of Managers

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