

Item 5. Approval of Bills (& Cash Flow)
Mr. Davila presented the April Expense Report pertaining to regular monthly bills, after discussion by the Board; a motion was made by Mr. Garza to approve the said bills (& cash flow). Seconded by Mr. De La Rosa. The motion carried unanimously.

Item 6. Financial Report (& Banking Report)
Mr. Davila provided an update on the financial banking reports. Motion made by Mr. De La Rosa to acknowledge the financial reports as presented. Seconded by Mr. Alvear. 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
Just a quick reminder that April 12-18, 2026 is National Public Safety Telecommunicators Week.

Alma Linda Chavez, Jenny Barrientos, and myself attended the Texas Association of Counties Annual Conference in Round Rock, Texas from Tuesday, March 31 through April 2, 2026. We attended all the Human Resource sessions offered. We had several Human Resource Attorneys and experts do presentations on the do's and don'ts, to keep our District out of complaints or litigation to agencies like the EEOC, Department of Labor, Workmen's Compensation, and other relevant labor related agencies. At the end of the conference, we had a Human Resource round table discussion of employee scenarios that come up and advice and tips on how to handle them to avoid complications in the workplace. People were able to freely ask questions or discuss scenarios at their own job locations.

Our District is looking into the recently passed legislation mandating Cybersecurity and Artificial Intelligence Training for certain employees and Officials. Once we find a training program that meet's the newly mandated training, we will arrange to have our personnel trained and also follow up with a required report to the State of Texas. The district will be inviting Telecommunicators to attend the Association of Public Safety Communications Officials (APCO) National Conference to be held in San Antonio, Texas. The dates are from Saturday August 1-5, 2026.

The district will pay the per diem, travel mileage, and hotel for the Telecommunicators attending this National Conference.

Ronnie Tavarez, our Frost Bank Wealth Advisor, invested the 4 million dollars from the Grant Fund account into CD's that were paying the highest interest rate. Originally this money was in the district's fund balance and the Federal Grant reimbursed us the 4 million dollars when we provided invoices of the equipment, services, and all other expenditures in migrating to NG 9-1-1 services.

This concludes my report.

The GIS Report was presented by Michael Torres, the Public Education Report was presented by April Castillo, and Jose Garcia presented the Training report. Motion was made by Mr. De La Rosa to acknowledge the said Director's Report as presented by Mr. Davila, GIS, Public Education, and the Training Report. Seconded by Mr. Alvear. The motion carried unanimously.


Item 8. AT&T Report

Mr. Ramirez reported that he has started visiting all the PSAPs to do preventative maintenance on the UPS units and equipment.

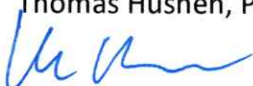
- Item 9. Board Committee
No report. A motion to table was made by Mr. De La Rosa. Seconded by Mr. Alvear. The motion carried unanimously.
- Item 10. Consideration and Approval of CCECD's Audit presented by Matthew Montemayor and Samantha Atkinson, Carr, Riggs, and Ingram, CPA Advisors. A motion to approve was made by Mr. De La Rosa. Seconded by Mr. Garza. The motion carried unanimously.
- Item 11. Discussion and Possible Action on the termination of the OnSolve contract, and report on CodeRed Emergency Notification System software performance issues. After a discussion by the board, a motion to approve the continuation of OnSolve was made by Mr. De La Rosa. Seconded by Mr. Garza. The motion carried unanimously.
- Item 12. Consideration and Possible Action to replace the Cesar Chavez Holiday with December 23, 2026 as an additional paid employee day off and part of the Christmas Holiday. A motion to approve was made by Mr. De La Rosa. Seconded by Mr. Alvear. The motion carried unanimously.
- 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 review regarding employee climate survey (TX. GOV'T CODE 551.071, 551.074). Action to be taken, if any, in Open meeting. A motion was made by Mr. De La Rosa to move to executive session. Seconded by Mr. Alvear. The motion carried unanimously. At 10:55 a.m., the Board went to closed session. The Board reconvened at 11:34 a.m. Thereafter the Board went to Item 14.
- Item 14. Open Meeting:
 - a. Possible action on Closed Meeting Items. No action was taken.
- Item 15. Adjournment. At 11:35, 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 May 2026.

Approved: 

Thomas Hushen, President of the Board of Managers

Approved: 

Valentin Ramirez, Secretary of the Board of Managers

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