



## CAECD Board of Managers | Summary Minutes

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10:30 a.m., or upon adjournment of the Executive Committee

Wednesday, April 13, 2022

6800 Burleson Road

Building 310, Suite 165

Austin, Texas 78744

### Present (21)

Mayor Brandt Rydell, City of Taylor, **Chair**

Judge James Oakley, Burnet County, **1st Vice Chair**

Mayor Lew White, City of Lockhart, **2nd Vice Chair**

Commissioner Debbie Ingalsbe, Hays County, **Secretary**

Judge Paul Pape, Bastrop County, **Immediate Past Chair**

Council Member Kevin Hight, City of Bee Cave

Judge Brett Bray, Blanco County

Mayor Lee Ubranovsky, City of Buda

Commissioner Joe Don Dockery, Burnet County

Judge Hoppy Haden, Caldwell County

Judge Joe Weber, Fayette Count

Council Member Esme Mattke Longoria, City of Leander

Commissioner Steven Knobloch, Lee County

Judge Ron Cunningham, Llano County

Mayor Pro Tem Doug Weiss, City of Pflugerville

Council Member Matthew Baker, City of Round Rock

Council Member Janice Bruno, City of Smithville

Commissioner Ann Howard, Travis County

Commissioner Brigid Shea, Travis County

Commissioner Russ Boles, Williamson County

Commissioner Cynthia Long, Williamson County

### Absent (8)

Mayor Jane Hughson, City of San Marcos,

**Parliamentarian**

Council Member Mackenzie Kelly, City of Austin

Mayor Lee Ubranovsky, City of Buda

Mayor Pro Tem Kevin Pitts, City of Georgetown

Representative John Cyrier

Representative Celia Israel

Representative Terry Wilson

Representative Erin Zwiener

### 1. **Call to Order by the Chair**

Mayor Rydell called the meeting to order at 11:23 a.m.

### 2. **Consider Approving the Minutes for the February 9, 2022 CAECD Board of Managers Meeting**

Mayor Rydell asked for the board to consider the minutes. A motion was made by Commissioner Dockery to approve the Feb. 9, 2022, CAECD Board of Managers Meeting summary minutes. Commissioner Ingalsbe seconded the motion. The motion passed unanimously.

### 3. **Consider Accepting the Financial Report for the Period October 1, 2021 to February 28, 2022**

**Silvia Alvarado, Director of Finance**

Ms. Alvarado presented the board a financial report for the period of Oct. 1, 2021, to Feb. 28, 2022. She said the report showed a \$28,964,615 fund balance which includes operation and obligation costs yet to be spent as well as the district's reserves and set aside for emergency operations and equipment replacement. Ms. Alvarado noted at the end of the period the revenues were \$5,253,686.77 and expenditures were \$5,300,386.18.

A motion was made by Judge Oakley to accept the financial report for the period of Oct. 1, 2021, to Feb. 28, 2022. Judge Haden seconded the motion. The motion passed unanimously.

### 4. **Consider Adopting a Resolution Providing Signature Authority to Individuals for the Capital Area Emergency Communications District**

**Silvia Alvarado, Director of Finance**

Ms. Alvarado stated this item was the same as CAPCOG Executive Committee item and would allow proper signature authority for staff.

A motion was made by Commissioner Long to adopt a resolution providing signature authority to individuals for Capital Area Emergency Communications District. Commissioner Shea seconded the motion. The motion passed unanimously.

5. **Consider Approving Appointments to Advisory Committee**

**Deborah Brea, Executive Assistant**

Ms. Brea said there were no appointments to be made at this time.

6. **Staff Reports**

**Betty Voights, Executive Director**

Ms. Voights said the 9-1-1 call updates information was in the board members' handout folder and Mr. Morales could review them if they wanted. Mayor Rydell called to adjourn the meeting.

7. **Adjourn**

Mayor Rydell adjourned the meeting at 11:26 a.m.



Commissioner Debbie Ingalsbe, Secretary  
Board of Managers  
Capital Area Emergency Communications District

6/8/22  
Date