



CAECD Board of Managers | Summary Minutes

10:30 a.m. or upon adjournment of the Executive Committee, Wednesday, April 10, 2024
6800 Bureson Road
Building 310, Suite 165
Austin, Texas 78744

Present (19)

Mayor Lew White, City of Lockhart, **Chair**
Mayor Pro Tem Matthew Baker, City of Round Rock,
2nd Vice Chair
Judge Brett Bray, Blanco County, **Secretary**
Judge Ron Cunningham, Llano County, **Parliamentarian**
Judge James Oakley, Burnet County, **Immediate Past
Chair**
Commissioner Clara Beckett, Bastrop County
Mayor Lyle Nelson, City of Bastrop
Commissioner Joe Don Dockery, Burnet County
Judge Hoppy Haden, Caldwell County

Council Member Ron Garland, City of Georgetown
Mayor Pro Tem Steve Hougen, City of Granite Shoals
Mayor Pro Tem Esme Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Judge Andy Brown, Travis County
Commissioner Ann Howard, Travis County
Commissioner Cynthia Long, Williamson County
Representative Vikki Goodwin
Senator Pete Flores

Absent (7)

Council Member Mackenzie Kelly, City of Austin
Council Member Kevin Hight, City of Bee Cave
Judge Dan Mueller, Fayette County
Mayor Jane Hughson, City of San Marcos

Council Member Janice Bruno, City of Smithville
Mayor Brandt Rydell, City of Taylor
Commissioner Russ Boles, Williamson County

1. **Call to Order and opening remarks by the Chair**

Mayor White called the meeting to order at 10:32 a.m.

2. **Consider Approving Minutes for the March 13, 2024 CAECD Board of Managers Meeting**

Mayor White asked the Board to consider approving the March 13, 2024 CAECD Board of Managers meeting minutes. Judge Cunningham made a motion to approve the minutes. Mayor Pro Tem Hougen seconded the motion. It passed unanimously.

3. **Consider Accepting the Financial Report for the Period October 1, 2023 to February 29, 2024**

Silvia Alvarado, Director of Finance

Ms. Alvarado asked the Board to consider accepting the financial report for the period October 1, 2023 to February 29, 2024. The fund equity balance of \$28,204,902 as of Feb 29, 2024 represents resources planned to be used to support continuing operations and existing obligations, for maintaining the reserves approved by this board to cover emergency operations, and for equipment replacement. As of February 29, 2024, total revenues were \$6,708,406 and total expenditures were \$9,133,941.

Mayor White asked for a motion to approve the financial report. Commissioner Dockery made a motion to approve. Mayor Pro Tem Hougen seconded the motion. It passed unanimously.

4. **Consider a Proclamation Recognizing April 14-20, 2024 as National Public Safety Telecommunicator Week**

Richard Morales, Emergency Communications Director

Mr. Morales asked the Board to consider approving the proclamation recognizing April 14-20, 2024 as National Public Safety Telecommunicator Week to honor their commitment, service, and sacrifice. Both the U.S. President and the Texas Governor issue official proclamations recognizing the work of Public

Safety Telecommunicators.

Mayor White asked for a vote to approve the proclamation recognizing April 14-20, 2024 as National Public Safety Telecommunicator Week. Commissioner Dockery made the motion to approve. Mayor Pro Tem Hougen seconded the motion. It passed unanimously.

5. Consider Approving the Funding and Purchase of PSAP/Core Network Router Components

Richard Morales, Emergency Communications Director

Mr. Morales asked the Board to consider approving the funds to complete the purchase of PSAP/Core Network Router components and authorize the Executive Director to complete a change order to the contract in place. The total cost for the unbudgeted equipment, configuration and installation is \$617,252.24. Funding for this purchase is from the CAECD unassigned fund balance, and the contract vehicle is through the AT&T Unified Master contract, as the equipment and service warranty will be done by the AT&T monitoring and technical staff.

Mayor White asked for a vote to approve the funds to complete the purchase of PSAP/Core Network Router components and authorize the Executive Director to complete a change order to the contract in place. Commissioner Long made the motion to approve. Commissioner Howard seconded the motion. It passed unanimously.

6. Consider Approving Committee Appointments

Betty Voights, Executive Director

Ms. Voights did not have any committee appointments to share with the Board.

7. Staff Reports

Betty Voights, Executive Director

Ms. Voights did not have any staff reports to share with the Board.

8. Adjourn

Mayor White adjourned the meeting at 10:48 a.m.



Judge Ron Cunningham, Secretary
Board of Managers
Capital Area Emergency Communications District

5.9.24
Date