CAECD Board of Managers | Summary Minutes

10:30 a.m. or upon adjournment of the Executive Committee, Wednesday, May 8, 2024
6800 Burleson Road
Building 310, Suite 165
Austin, Texas 78744

Present (17)

Mayor Lew White, City of Lockhart, **Chair**	Mayor Pro Tem Steve Hougen, City of Granite Shoals
Mayor Pro Tem Matthew Baker, City of Round Rock, **2ⁿᵈ Vice Chair**	Commissioner Steven Knobloch, Lee County
	Mayor Jane Hughson, City of San Marcos
Mayor Lyle Nelson, City of Bastrop	Council Member Janice Bruno, City of Smithville
Council Member Kevin Hight, City of Bee Cave	Mayor Brandt Rydell, City of Taylor
Commissioner Joe Don Dockery, Burnet County	Judge Andy Brown, Travis County
Judge Hoppy Haden, Caldwell County	Commissioner Ann Howard, Travis County
Judge Dan Mueller, Fayette County	Commissioner Cynthia Long, Williamson County
Council Member Ron Garland, City of Georgetown	Commissioner Russ Boles, Williamson County

Absent (8)

Judge Brett Bray, Blanco County, **1ˢᵗ Vice Chair**	Council Member Mackenzie Kelly, City of Austin
Judge Ron Cunningham, Llano County, **Secretary & Parliamentarian**	Commissioner Clara Beckett, Bastrop County
	Commissioner Walt Smith, Hays County
Judge James Oakley, Burnet County, **Immediate Past Chair**	Mayor Pro Tem Esme Mattke Longoria, City of Leander
	Mayor Pro Tem Doug Weiss, City of Pflugerville

1. **Call to Order and opening remarks by the Chair**
   Mayor White called the meeting to order at 11:00 a.m.

2. **Consider Approving Minutes for the April 10, 2024 CAECD Board of Managers Meeting**
   Mayor White asked the Board to consider approving the April 10, 2024 CAECD Board of Managers meeting minutes. May Pro Tem Hougen made a motion to approve the minutes. Commissioner Dockery seconded the motion. It passed unanimously.

3. **Consider Approving the Purchase of GeoComm Data Hosting, Data Hub & Spatial Interface (SI) Services**
   Richard Morales, Emergency Communications Director
   Mr. Morales asked the Board to consider approving the purchase of GeoComm Data Hosting, Data Hub and Spatial Interface (SI) services through AT&T. To provide true NENA i3 NG9-1-1 services through geospatial routing, GIS data must be uploaded by agencies via a secure webpage. The GeoComm Data Hosting service is an Amazon Web Services (AWS) purchased service, which allows the computing power and security of AWS without the in-house additional router and server equipment purchases and maintenance. This will be a multi-node service and customer faced platform.

   Mr. Morales also shared that the total cost for all three services on a 5-year contract is $1,325,073.75 or $265,014.74 annually, and that funding is from the current budget and from the unassigned funds balance.

   Mayor White asked for a motion to approve the purchase of GeoComm Data Hosting, Data Hub and Spatial Interface (SI) services through AT&T. Mayor Hughson made a motion to approve. Judge Haden seconded the motion. It passed unanimously.

4. **Consider Approving Committee Appointments**

    Betty Voights, Executive Director

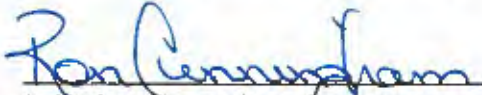   Ms. Voights did not have any committee appointments to share with the Board.

5. **Staff Reports**

    Betty Voights, Executive Director

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

6. **Adjourn**

    Mayor White adjourned the meeting at 11:07 a.m.

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

Date