



## CAECD Strategic Advisory Committee Meeting | Agenda

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1:30 p.m. Wednesday, February 26, 2025  
CAPCOG Live Oak Room & Microsoft Teams  
6800 Burleson Road  
Building 310, Suite 165  
Austin, TX 78744

Commissioner Joe Don Dockery, **Chair**, Burnet County  
Commissioner Chris Liesmann, **Vice Chair**, Blanco County  
Brian Bregenzer, *City of Austin*  
Andrew Chelf, *City of Austin*  
**(Vacant)**, *City of Austin*  
Julie Sommerfeld, *Bastrop County*  
Commissioner Edward Theriot, *Caldwell County*  
Dawn Moore, *Fayette County*

Stephanie Robinson, *Hays County*  
**(Vacant)**, *Lee County*  
Doni Whitecotton, *Llano County*  
Adam Johnson, *Travis County*  
Leigh Carrico, *City of Round Rock*  
Kate Wolf, *Williamson County*  
Janessa Stephens, *Williamson County*  
Commissioner Cynthia Long,  
**Board of Managers Liaison**, *Williamson County*

### 1. Welcome and Opening Remarks

Chair, Commissioner Joe Don Dockery

### 2. Consideration of Minutes for the April 24, 2024, Meeting

Chair, Commissioner Joe Don Dockery

### 3. Legislative Updates

Richard Morales, Director of Emergency Communications

### 4. Staff Updates:

- **CHE/Mapping Project**  
Renee Bell, Assistant Director – Operations
- **Other Regional Projects**  
Mike Aurora, 9-1-1 Technologies Project Manager
- **Strategic Plan Working Group and Document Review**  
Richard Morales, Director of Emergency Communications
- **FY2025 Training Opportunities**  
Jenna Barrington, Assistant Director of Policy & Administration

### 5. Proposal to Review and Update PSAP and GIS Interlocal Agreements

Richard Morales, Director of Emergency Communications

### 6. Consider Recommendation of CAECD CHE Cybersecurity Services

Richard Morales, Director of Emergency Communications

### 7. Receive Current Updates from SAC Committee Members

### 8. Open for any other Business Items

**9. Next Meeting Scheduled for May 28, 2025, at 1:30 PM in the CAPCOG Pecan Room**

**Adjourn**