## CAECD Board of Managers | Agenda



## 10:30 a.m., or upon adjournment of the Executive Committee Wednesday, June 11, 2025 CAPCOG Pecan Room 6800 Burleson Road Bldg. 310, Ste. 155 Austin, Texas 78744

Judge Brett Bray, *Blanco County*, **Chair** Council Member Doug Weiss, *City of Pflugerville* **1st Vice Chair** Judge Ron Cunningham, *Llano County*, **2nd Vice Chair and Parliamentarian** Mayor Pro Tem Steve Hougen, *City of Granite Shoals*, **Secretary** Mayor Lew White, *City of Lockhart*, **Immediate Past Chair** Mayor Kirk Watson, *City of Austin* Commissioner Clara Beckett, *Bastrop County* Council Member Kevin Hight, *City of Bee Cave* Commissioner Joe Don Dockery, *Burnet County* Judge Hoppy Haden, *Caldwell County* Judge Dan Mueller, *Fayette County*  Council Member Ron Garland, *City of Georgetown* Commissioner Walt Smith, *Hays County* Council Member David McDonald, *City of Leander* Commissioner Steven Knobloch, *Lee County* Council Member Frank Ortega, *City of Round Rock* Mayor Jane Hughson, City of *San Marcos* Council Member Cathy Meek, *City of Smithville* Council Member Robert Garcia, *City of Taylor* Judge Andy Brown, *Travis County* Commissioner Ann Howard, *Travis County* Commissioner Russ Boles, *Williamson County* Commissioner Cynthia Long, *Williamson County* Senator Pete Flores Representative Vikki Goodwin Representative Caroline Harris-Davila

- 1. Call to Order and Opening Remarks by the Chair
- 2. Consider Approving Minutes for the May, 2025 Meeting
- 3. Consider Approving Request from Hays County SO for Additional 9-1-1 Call Handling Equipment (CHE) and Mapping Equipment

Richard Morales Jr., Director of Emergency Communications

- 4. Consider Approving AT&T Cyber Security Services Proposal Richard Morales Jr., Director of Emergency Communications
- 5. Consider Approving Appointments to Strategic Advisory Committee Richard Morales Jr., Director of Emergency Communications
- 6. Staff Reports

Chris Miller, Executive Director

7. Adjourn