



CAECD Board of Managers | Summary Minutes

10:30 a.m. or upon adjournment of the Executive Committee, Wednesday, Sept. 14, 2022
Hilton Austin Airport
9515 Hotel Drive
Austin, Texas 78719

Present (23)

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**

Mayor Jane Hughson, City of San Marcos,

Parliamentarian

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

Council Member Mackenzie Kelly, City of Austin

Mayor Connie Schroeder, City of Bastrop

Council Member Kevin Hight, City of Bee Cave

Judge Brett Bray, Blanco County

Commissioner Joe Don Dockery, Burnet County

Judge Hoppy Haden, Caldwell County

Judge Joe Weber, Fayette County

Council Member Ron Garland, City of Georgetown

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 Cynthia Long, Williamson County

Absent (5)

Commissioner Russ Boles, Williamson County

Representative John Cyrier

Representative Celia Israel

Representative Terry Wilson

Representative Erin Zwiener

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

Mayor Rydell called the meeting to order at 11:05 a.m.

2. **Consider Approving the Minutes for the July 13, 2022 CAECD Board of Managers Meeting**

Mayor Rydell asked for approval of the minutes. A motion was made by Commissioner Ingalsbe to approve the July 13, 2022, CAECD Board of Managers Meeting Minutes. Judge Oakley seconded the motion. The motion passed unanimously.

3. **Consider Approving Allocation of Additional 9-1-1 Call Taking Workstation – Georgetown Emergency Communications Center**

Renee Bell, Assistant Director – Operations, Emergency Communications

Mr. Richard Morales, the CAPCOG emergency communications division director, said Georgetown requested two new call taking workstations at its emergency communications center. Since CAPCOG has started the process of buying new call handling systems, it has recommended to not purchase the workstations but to provide Georgetown with an existing one currently at CAPCOG's offices.

Mr. Morales said CAPCOG staff and the CAECD Strategic Advisory Committee reviewed the Georgetown center's call volume and the COG's public safety point answering system (emergency communications center) policy and recommended that Georgetown obtain one of the two requested. Mr. Morales said the center may qualify for the second by the time the new systems are purchased.

A motion was made by Commissioner Long to allocate an additional 9-1-1 call taking workstation to Georgetown. Council Member Ron Garland seconded the motion. The motion passed unanimously.

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

Deborah Brea, Executive Assistant

Ms. Brea said Lee County is seeking to appoint Gregory LeBlanc, Lee County emergency management coordinator, to the CAECD Strategic Advisory Committee.

A motion was made by Commissioner Long to approve the appointment. Commissioner Shea seconded the motion. The motion passed unanimously.

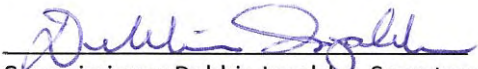
5. **Staff Reports**

Betty Voights, Executive Director

Ms. Voights had no staff reports.

6. **Adjourn**

Mayor Rydell adjourned the meeting at 11:10 a.m.



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

10/12/2022
Date