



CAECD Board of Managers | Summary Minutes

10:30 a.m. or upon adjournment of the Executive Committee, Wednesday, April 12, 2023

6800 Burleson Road
Building 310, Suite 165
Austin, Texas 78744

Present (20)

Judge James Oakley, Burnet County, **Chair**
Mayor Lew White, City of Lockhart, **1st Vice Chair**
Commissioner Debbie Ingalsbe, Hays County, **2nd Vice Chair**
Council Member Matthew Baker, City of Round Rock, **Secretary**
Mayor Jane Hughson, City of San Marcos, **Parliamentarian**
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 Dan Mueller, 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 Janice Bruno, City of Smithville
Commissioner Ann Howard, Travis County
Commissioner Cynthia Long, Williamson County
Commissioner Russ Boles, Williamson County

Absent (5)

Mayor Brandt Rydell, City of Taylor, **Immediate Past Chair**
Commissioner Clara Beckett, Bastrop County
Mayor Rachel Lumpee, City of Blanco

Judge Hoppy Haden, Caldwell County
Judge Andy Brown, Travis County

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

Judge Oakley called the meeting to order at 11:15 a.m.

2. **Consider Approving Minutes for the March 8, 2023, Meeting**

Judge Oakley asked for approval of the March 8, 2023, meeting minutes. Ms. Brea said there should be changes to the meeting's attendance — absences should include Judge Bray and Cunningham and Commissioner Howard while Council Member Kelly and Judge Brown should be shown as present.

A motion was made by Commissioner Ingalsbe to improve the minutes with the attendance changes. Mayor Hughson seconded the motion. It passed unanimously.

3. **Consider Accepting the Financial Report for the Period October 1, 2022, to February 28, 2023**

Silvia Alvarado, Director of Finance

Ms. Alvarado asked for acceptance of the financial report for the five months beginning Oct. 1, 2022, and ending Feb. 28, 2023. She said there was a fund balance of \$30,394,22 which includes funds to meet current obligations and reserves for emergency operations and equipment. Ms. Alvarado said the revenues for the period were \$7,205,066, which was slightly higher than projected, and expenditures were \$6,580,672, which was lower than currently budgeted.

A motion was made by Commissioner Long to accept the financial report for the period of Oct. 1, 2022, to Feb. 28, 2023. Mayor Hughson seconded the motion. It passed unanimously.

4. **Consider Approving Purchase of Aerial Imagery**

Rob Buckhouse, GIS Program Manager

Charles Simon, Director of Regional Planning & Services

A motion was made by Commissioner Long to approve the purchase of the 2023 aerial imagery from Surdex Corporation. Council Member Weiss seconded the motion. It passed unanimously.

Judge Oakley asked for a summary of the item. Mr. Simon said it was a recurring purchase that happens once a year and supports mapping for 9-1-1 caller location. Mr. Simon also introduced Mr. Buckhouse.

5. Consider Approving Appointments to Committee

Deborah Brea, Executive Assistant

Ms. Brea said there were no recommended appointments.

6. Staff Reports

Betty Voights, Executive Director

Ms. Voights said CAPCOG received two proposals on Monday for 9-1-1 call-handling equipment that would allow the region to move to next generation 9-1-1 (NG9-1-1). She said a workgroup is going to score the proposals, and it was good news that the proposals are not a lot higher than expected. She also mentioned that a couple of potential vendors had complained about CAPCOG using AT&T dedicated technicians for equipment maintenance because this could limit their proposals. She noted that the Strategic Advisory Committee decided several years ago to switch to dedicated technicians for our region, which worked well during Winter Storm Uri because the technicians were available to the district, but the procurement was done correctly per our policy.

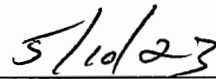
She noted the ongoing challenge with a revenue stream that is not significantly increasing and that is why an increase in the wireless fee is needed and this will continue to be a legislative goal. Ms. Voights said a bill to extend the deadline for expenditures of SB 8 funding should make it through. She also discussed legislation that could again provide extra funding for NG911 but it is in a bill with broadband and the USF increase and will require an amendment to the State's Constitution. Ms. Voights said CAPCOG will continue with a tight budget as things are now. The board will see the emergency communications budget in July.

7. Adjourn

Oakley adjourned the meeting at 11:25.



Council Member Matt Baker, Secretary
Board of Managers
Capital Area Emergency Communications District



Date