



CAECD Board of Managers | Summary Minutes

10:30 a.m. or upon adjournment of the Executive Committee, Wednesday, Nov. 8, 2023
6800 Burleson Road
Building 310, Suite 165
Austin, Texas 78744

Present (16)

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
Commissioner Clara Beckett, Bastrop County

Ms. Connie Schroeder, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Judge Brett Bray, Blanco County
Council Member Ron Garland, City of Georgetown
Mayor Pro Tem Esme Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Judge Ron Cunningham, Llano County
Council Member Janice Bruno, City of Smithville
Commissioner Ann Howard, Travis County

Absent (8)

Mayor Brandt Rydell, City of Taylor, **Immediate Past Chair**
Commissioner Joe Don Dockery, Burnet County
Judge Hoppy Haden, Caldwell County
Judge Dan Mueller, Fayette County

Mayor Pro Tem Doug Weiss, City of Pflugerville
Judge Andy Brown, Travis County
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County

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

Judge Oakley called the meeting to order at 11:18 a.m.

2. **Consider Approving Minutes for the October 11, 2023, CAECD Board of Managers Meeting**

Judge Oakley asked the board to consider the Oct. 11, 2023, CAECD Board of Managers meeting minutes. Commissioner Ingalsbe made a motion to approve the minutes. Council Member Garland seconded the motion. It passed unanimously.

3. **Consider Approving Increased Bandwidth of the AT&T Virtual Private Network (AVPN) Fiber Richard Morales, Director of Emergency Communications**

Mr. Morales explained that there are two networks servicing each public safety answering point (PSAP) in the CAPCOG 9-1-1 system. He said there was a need to increase the bandwidth of one of the networks for heavier usage for the new call-handling and mapping systems; noting the increased bandwidth would go from 250 megabytes to 1 gigabyte at a cost from about \$30,000 to \$41,000 a month.

Judge Oakley said that the increase cost per year would be \$130,000.

Judge Cunningham made a motion to approve the increased bandwidth of the AT&T Virtual Private Network Fiber. Council Member Bruno seconded the motion. It passed unanimously.

4. **Consider Adopting Policy Deferring Selection of Depository to CAPCOG Executive Committee Andrew Hoekzema, Deputy Executive Director**

Ms. Voights said when the bill that created the CAECD was drafted, language was inadvertently used that requires the district to seek a new banking institution every two years. Mr. Hoekzema said adopting this policy would allow the CAPCOG Executive Committee to select the depository so the board wouldn't have to approve the depository during both board meetings.

Ms. Schroeder made a motion to adopt the policy deferring selection of depository to CAPCOG Executive Committee. Commissioner Beckett seconded the motion. It passed unanimously.

5. **Staff Reports**

Betty Voights, Executive Director

Ms. Voights said Proposition 8, which considered spending state funds on broadband infrastructure and 9-1-1 infrastructure, passed during the November elections and now CAPCOG is waiting to see how those funds will be distributed to the 9-1-1 districts and the other COGs. She said the funding may go through the state agency, the Commission on State Emergency Communications, instead of being distributed from the Comptroller's Office similar to our wireless funding.

Mr. Morales said the new call-handling equipment is arriving and staff have been inventorying it. He said CAPCOG is preparing to set up the test sites and the backup center where the equipment will be installed first and tested before it is distributed region wide. Mr. Morales also mentioned that new mapping tools have already released on the equipment as 9-1-1 staff work to get tools PSAPs quickly.

6. **Adjourn**

Judge Oakley Adjourned the meeting at 11:28 a.m.



County Judge Brett Bray
Board of Managers
Capital Area Emergency Communications District

1/10/2024
Date