



CAECD Board of Managers | Summary Minutes

10:30 a.m. or upon adjournment of the Executive Committee, Wednesday, Aug. 14, 2024
6800 Bureson Road
Building 310, Suite 165
Austin, Texas 78744

Present (19)

Mayor Lew White, City of Lockhart, **Chair**
Judge Brett Bray, Blanco County, **1st Vice Chair**
Mr. Matthew Baker, City of Round Rock, **2nd Vice Chair**
Judge Ron Cunningham, Llano County, **Secretary & Parliamentarian**
Judge James Oakley, Burnet County, **Immediate Past Chair**
Commissioner Clara Beckett, Bastrop County
Mayor Lyle Nelson, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Commissioner Joe Don Dockery, Burnet County

Judge Hoppy Haden, Caldwell County
Council Member Ron Garland, City of Georgetown
Mayor Pro Tem Steve Hougen, City of Granite Shoals
Commissioner Walt Smith, Hays County
Ms. Esme Mattke Longoria, City of Leander
Mayor Pro Tem Doug Weiss, City of Pflugerville
Mayor Jane Hughson, City of San Marcos
Mr. Brandt Rydell, City of Taylor
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County
Commissioner Ann Howard, Travis County

Absent (6)

Mr. Matthew Baker, City of Round Rock, **2nd Vice Chair**
Council Member Mackenzie Kelly, City of Austin
Judge Dan Mueller, Fayette County

Commissioner Steven Knobloch, Lee County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Judge Andy Brown, Travis County

1. **Call to Order and Opening Remarks by the Chair**

Mayor White called the meeting to order at 11:13 a.m.

2. **Consider Approving Minutes for the July 10, 2024, CAECD Board of Managers Meeting**

Mayor White asked for action on the July 10, 2024 CAECD Board of Manager Meeting minutes. Judge Oakley made a motion to approve the minutes. Judge Haden seconded the motion. It passed unanimously.

3. **Consider Adopting a Resolution Providing Signature Authority to Individuals for the Capital Area Emergency Communications District**

Silvia Alvarado, Director of Finance

Ms. Alvarado said this item is similar to action taken during the CAPCOG Executive Committee and would update the signature authority for the CAECD's accounts with Forst Bank to include Executive Director Miller and Board Secretary Judge Cunningham.

Mayor Hughson made a motion to adopt a resolution that provides Executive Director Miller and Judge Cunningham with signature authority for the Capital Area Emergency Communications District. Ms. Bruno seconded the motion. The motion passed unanimously.

4. **Consider Approving ILA with Burnet County Regarding the Completion and Reimbursement of the Radio System and Recorder Integration Project**

Richard Morales, Director of Emergency Communications

Mr. Morales said back in March Burnet County requested a reallocation of funds from the City of Austin/Caldwell County/Burnet County Radio Project, which was to update Burnet County's recording capabilities for radio and telecom calls. Austin notified Burnet County that they would not be able to contract with them, so CAPCOG has recommended that Burnet County make use of its current contract

with Motorola or a co-op contract to make the purchase and then contract directly with CAPCOG for reimbursement. CAPCOG also strongly encouraged Motorola to keep its previously quoted and discounted pricing. Mr. Morales said the ILA shouldn't exceed \$173,036.

Ms. Voights said this was the very last project on the eight-year Motorola contract and that the city of Austin was handling all the contracts but couldn't get an ILA done in time with Burnet County.

Commissioner Becket made a motion to approve the ILA with Burnet County regarding the completion and reimbursement of the Radio System and Recorder Integration Project. Judge Haden seconded the motion. It passed unanimously.

5. Consider Approving ILA with Cedar Park for Reimbursement of Recorder Installation Costs
Richard Morales, Director of Emergency Communications

Mr. Morales said Cedar Park is requesting partial reimbursement of its telecom and radio recording project. The total cost of the project was \$457,872, and CAPCOG staff reviewed the system and decided that just more than 31 percent of the project's scope was specific to 9-1-1 applications. Mr. Morales said it is very important to ensure that CAPCOG isn't diverting any funds to non-emergency communications functions. He said the cost of the eligible reimbursement would be \$139,905.

Commissioner Long made a motion to approve the ILA with Cedar Park for the reimbursement of recorder installation cost. Commissioner Beckett seconded the motion. It passed unanimously.

6. Consider Approving Committee Appointments
Betty Voights, Executive Director

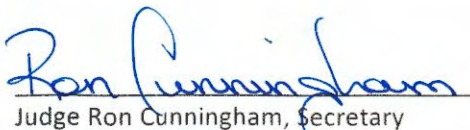
Ms. Voights said there were no appointments at this time.


7. Staff Reports
Betty Voights, Executive Director

Mr. Morales said the region suffered a TDDoS attack on August 4 that more than tripled the City of Austin's 9-1-1 calls and caused more than 1,000 percent increase in calls to Round Rock and Travis County Sheriff's office. The attack entered the system through testing numbers, said Mr. Morales, noting that it was not a deliberate but rather a constant attack that is always looking for numbers to use. He said it didn't deny actual 9-1-1 calls; however, it meant more staff was needed to keep up with the call volume and that the system rerouted the overload of calls being received from the attack. Those calls either contained information about a website or would be dead air.

Ms. Voights said that the new call-handling equipment that had been installed at some of the PSAPs in the region was not impacted by this attack, which will be a benefit as the systems are installed around the region.

8. Adjourn
Mayor White adjourned the meeting at 11:23 a.m.


Judge Ron Cunningham, Secretary
Board of Managers
Capital Area Emergency Communications District


Date