

**MINUTES OF THE
MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS**

REGULAR MEETING

July 17, 2024

CALL TO ORDER
CALL OF ROLL

PRESENT: Paul Virgadamo, President
 Ryan Gable, Secretary/Treasurer
 Doug Adams, Member
 Mike McClosky, Ex-Officio
 Leonard Scheider, Legal Counsel
 Chip VanSteenberg, Executive Director

After a roll call by the Board President establishing a quorum was present, the meeting was called to order at 12:25 p.m. by President Virgadamo.

The meeting agendas, which were posted in accordance with the Texas Government Code, Chapter 551, were presented.

Agenda folders containing data relating to agenda items had been furnished to Board Members prior to the meeting of the Board.

Agenda items were considered by the Board. The action taken concerning such items is shown on the official Board Action Sheet attached hereto and made a part of these Minutes.

After all business properly brought before the Board had been considered, the Board Meeting adjourned.

*These minutes were approved at a regularly scheduled board meeting September 18, 2024.
If needed, an official, signed copy may be obtained at the MCECD office.*

OFFICIAL MINUTES OF THE MCECD BOARD OF MANAGERS

Public Comments

No one requested to address the Board.

Consent Agenda

A motion was made by Constable Ryan Gable, seconded by Assistant Chief Doug Adams, to approve the Consent Agenda in its entirety, items 1 through 4. The motion carried with all in favor.

Purchasing Vesta’s Automated Abandoned Callback Feature From Motorola Solutions for \$64, 713.36

Mr. Chip VanSteenberg, Executive Director, reported the PSAP managers and district staff have reviewed several features available for the Vesta 9-1-1 call handling solution offered by Motorola Solutions, Inc. One of those features, Automated Abandoned Callback (AAC), is being recommended for purchase. This recommendation is being made because AAC will free up time and resources by automating a process currently performed manually.

The cost to add AAC is a one-time fee of \$64,713.36.

Mr. Virgadamo noted the action item and requested a motion.

Constable Ryan made the motion to approve the purchase of Automated Abandoned Callback from Motorola Solutions for \$64,713.36. Assistant Chief Adams seconded the motion.

The motion carried with all in favor.

Selecting the Most Highly Qualified Respondent to the Request for Qualifications for Architectural Services for Master Plan and Building Feasibility Study of an Emergency Communication Center and Authorize Contract Negotiations

Mr. Virgadamo noted item 6 will be deferred.

No action taken. The matter was deferred.

The Cyber Liability and Data Breach Response Interlocal Agreement with the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund Created by the Texas Municipal League Intergovernmental Risk Pool

Mr. VanSteenberg reported the district contracts with the Texas Intergovernmental Risk Pool for property and liability insurance, including coverage for cyber-crimes and data breaches. Due to the increased threat from hackers and other malicious actors, the Pool has decided to create a separate cyber fund to limit exposure and protect their assets. To continue getting cyber coverage from the Pool, the district must approve an interlocal agreement to join the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund by September 30, 2024. The recommendation is to approve the interlocal agreement and select the “Core+” option.

Mr. Virgadamo noted the action item and requested a motion.

Assistant Chief Adams made the motion to approve the interlocal agreement and the “Core+” option with the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund.

Constable Ryan seconded the motion.

The motion carried with all in favor.

Executive Director's Report on 9-1-1 Call Volume and Answering Performance

Mr. VanSteenberg reported on the call volume for the three days impacted by Hurricane Beryl, July 8 – 10, and for May and June 2024.

Discussion only, no action taken.

Executive Director's Report on Items of Community Interest for which no action will be taken

Mr. VanSteenberg reported on:

- NG9-1-1: NG9-1-1 went live on June 18th. On June 27th, AT&T Mobility was transferred to the next generation 9-1-1 system. A few days later Time Warner's VoIP service was transferred. Verizon Business will be transferred on July 18. Carrier transitions will continue and should be completed by October 18.
- Hurricane Beryl: The new generator had a good work out, running for nearly 30 hours. IT staffed the facility 24/7 in case there were issues. Lost some of the primary links to ALI and PSAP to PSAP, we believe this was due to Consolidated losing power at some of their facilities. The microwave back up and an alternate carrier maintained the ALI service. All were restored within 48 hours, and the system was running as normal.
- Montgomery County continues to generate a lot of new development. The Addressing Department is 4-6 weeks behind in turning around plats. The department addressed 1800 points in the month of June, and 1500 in May, and 1300 in April.

Discussion only, no action taken.

Adjourn Meeting

Mr. Virgadamo noted the action item and requested a motion.

Constable Gable made the motion to adjourn the meeting. Assistant Chief Adams seconded the motion.

The motion carried with all in favor.

The meeting was adjourned at 12:45 p.m.