

CERTIFICATION

{ STATE OF TEXAS }
{ }
{ COUNTY OF ECTOR }

As Secretary of the Board of Managers of the Emergency Communication District of Ector County, Texas, I hereby certify that the attached is a true and correct copy of Minutes for the May 6, 2015 meeting, adopted and approved by the Board of Managers of the Emergency Communication District of Ector County, Texas, on the 8th day of July, 2015

WITNESS MY HAND this the 6th day of May 2015.



Tim Burton
Secretary

EMERGENCY COMMUNICATION DISTRICT
OF ECTOR COUNTY
BOARD MEETING

MINUTES
May 6, 2015

BE IT REMEMBERED that at 6:00 P.M. on Wednesday, the 6th day of May 2015, there came and was held a meeting in the District's Board Room, 703 N Hancock Ave, Odessa, Texas.

Those present: Dale Childers, Vice Chair, Timothy Burton, Secretary, Thomas McCain, William Fowler, Attorney, Kevin Jones, Executive Director, Aaron Jones, Operations Manager, Melissa Aguirre, Administrative Assistant and Catherine Speer, Johnson Miller & Company.

A quorum being present, Vice Chair Dale Childers called the meeting to order and the following proceedings transpired:

Approval of the minutes for the Board Meeting of January 14, 2015, was the first item on the agenda. Timothy Burton made a motion to approve the minutes as presented and Thomas McCain seconded the motion. The minutes were approved after a unanimous vote.

The second item on the agenda was the Consideration and Approval of the Independent Auditor's Report for FY 2014. Catherine Speer with Johnson Miller and Company presented the board with the report. Timothy Burton made a motion to approve the Independent Auditor's Report for FY 2014 and Thomas McCain seconded the motion. The report was approved after a unanimous vote.

The third item on the agenda was the Consideration and Approval of the Quarterly Investment Report. Kevin Jones presented the report. Timothy Burton made a motion to approve the Quarterly Investment Report for January 1, 2015 to March 31, 2015 and Dale Childers seconded the motion. The report was approved after a unanimous vote.

The fourth item on the agenda was the Consideration and Approval of the Interlocal Agreement with the City of Odessa. Kevin Jones presented the board with an overview of the agreement and its history. Future District financial needs were presented regarding the transition to NG911 project. After some discussion Dale Childers made a motion to terminate the Interlocal Agreement with the City of Odessa at the end of this fiscal year. Thomas McCain seconded the motion. The motion was approved by a vote of two for, one against.

The fifth item on the agenda was the Consideration and Approval of District Vehicle Assignment. After discussion Thomas McCain made a motion to lease parking space for vehicle at covered parking location near offices. Timothy Burton seconded the motion. The motion was approved after a unanimous vote.

The next item on the agenda was Staff Reports. Items presented by Kevin Jones were:

Distribution of Quarterly YTD Expenditure Report (Jan-Mar 2015);

Distribution of The 2014 District Annual Report;

Status of Alliance meetings regarding legislative watch and "Alliance Path Forward" in regards to Harris County's LVF, GIS/SIF, and EVDB solutions and implementations;

Statewide movement towards NG911 with development of LIS components (ERDB/ESRF & LVDB/LVF);

Extension of 911 maintenance agreement with AT&T (new expiration date June 10, 2017);

ESInet discussions beginning again on state-wide, regional, and need for local level discussions;

Legislative updates specific to:

SB 788 which has passed and is engrossed – this will require direct access to 911 service from certain telephone system and Internet Protocol services. Board may want to consider adoption of CSEC rules regarding this as they are developed.

HB 2513, held in House Committee – this unfunded mandate will require District to create Tier 2 interface with 911 ALI database for automatic map display of Tier 2 compliant locations – a measure that will authorize District to override authority of local Fire Chiefs and create need for additional hardware/software installations and upgrades that are not budgeted.

HB 2567, held in House Committee – will authorize county auditor to examine accounting records of District at their request.

HB 3087, held in House Committee – will require posting of District check registry on web site.

FCC Actions were presented in relation to a NPRM regarding NSI (Non-Service Initialized phones) – designed to terminate requirement for NSI ability to dial 911 by end of this year, and, announcement that FCC will convert their phone system to a direct dial 911 system by June 1; and,

EMD reports were presented, identifying that the City of Odessa failed to obtain minimum standards during the past two quarters, with the Police and Fire protocols still not operational. Board recommendation was to waive paragraph 5 of the agreement with the City of Odessa and authorized payments of budgeted funds on a quarterly basis for this fiscal year.

The last item on the agenda was the Preliminary Review and discussion of Proposed Budget FY 2015-2016. Following presentation of the proposed budget there were no major modifications or adjustment to the budget made or proposed.

With no other business to be discussed, Dale Childers made a motion to adjourn the meeting and Tim Burton seconded the motion. After a unanimous vote, the meeting was adjourned at 8:00 P.M.

APPROVED:

ATTEST:

Bennie Cope, Chairman

Timothy Burton, Secretary