

EMERGENCY COMMUNICATION DISTRICT
OF ECTOR COUNTY
BOARD MEETING

MINUTES
July 8, 2015

BE IT REMEMBERED that at 6:00 P.M. on Wednesday, the 8th day of July 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, Jimmy Ellis and Thomas McCain, Board Members, William Fowler, Attorney, Kevin Jones, Executive Director, Aaron Jones, Operations Manager, Melissa Aguirre, Administrative Assistant and Mr. & Mrs. Christopher Earp, Emergency Management Coordinator and spouse.

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 May 6, 2015, was the first item on the agenda. Thomas McCain made a motion to approve the minutes as presented and Jimmy Ellis seconded the motion. The minutes were approved after a unanimous vote.

The second item on the agenda was the Consideration and Approval of Quarterly Investment Report. Kevin Jones presented the report to the board. Jimmy Ellis made a motion to approve the Quarterly Investment Report for April 1, 2015 to June 30, 2015 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 COBRA Continuation of Coverage Administrative Agreement. Kevin Jones presented the board with the agreement. Tim Burton made a motion to approve the Continuation of Coverage Administrative Agreement and Jimmy Ellis seconded the motion. The agreement was approved after a unanimous vote.

The fourth item on the agenda was the Consideration and Approval of Remaining a Reimbursement Entity Regarding Workers Compensation. Kevin Jones presented the board with an overview. Jimmy Ellis made a motion to approve Remaining a Reimbursement Entity and Thomas McCain seconded the motion. The motion was approved after a unanimous vote.

The fifth item on the agenda was the Consideration and Approval of Budget FY 2015-2016. Kevin Jones submitted Budget for FY 2015-2016 to the Board. Thomas McCain made a motion at 6:24 p.m. to move into executive session and Jimmy Ellis seconded the motion. The board was back in session at 6:48 p.m. Jimmy Ellis made a motion to approve the Budget FY 2015-2016 as presented and Thomas McCain seconded the motion. The Budget FY 2015-2016 was approved after a unanimous vote.

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

GIS and Data sets are being analyzed for NG-911 compatability and functionality; the only legislation passed affecting the District was SB 788/HB 1997 requiring direct access to 911;; and FCC continues to review possibility of not requiring Non-Initialized Service (NSI) phones to have the ability to dial 911.

With no other business to be discussed, Jimmy Ellis made a motion to adjourn the meeting and Thomas McCain seconded the motion. After a unanimous vote, the meeting was adjourned at 7:00 P.M.

APPROVED:



Bennie Cope, Chairman

ATTEST:



Timothy Burton, Secretary

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 July 8, 2015 meeting, adopted and approved by the Board of Managers of the Emergency Communication District of Ector County, Texas, on the 14th day of October, 2015

WITNESS MY HAND this the 14th day of October 2015.

A handwritten signature in black ink, appearing to read 'Tim Burton', is written over a solid horizontal line.

Tim Burton
Secretary