

EMERGENCY COMMUNICATION DISTRICT
OF ECTOR COUNTY
BOARD MEETING

MINUTES
October 14, 2015

BE IT REMEMBERED that at 6:05 P.M. on Wednesday, the 14th day of October 2015, there came and was held a meeting in the District's Board Room, 703 N Hancock Ave, Odessa, Texas.

Those present: Bennie Cope, Chairman, Dale Childers, Vice Chairman, Timothy Burton, Secretary, Jimmy Ellis and Thomas McCain, Board Members, William Fowler, Attorney, Kevin Jones, Executive Director, Aaron Jones, Operations Manager, and Melissa Aguirre, Administrative Assistant.

A quorum being present, Bennie Cope called the meeting to order and the following proceedings transpired:

Approval of the minutes for the Board Meeting of July 8, 2015, was the first item on the agenda. Dale Childers 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. Timothy Burton made a motion to approve the Quarterly Investment Report for July 1, 2015 to September 30, 2015 and Dale Childers seconded the motion. The report was approved after a unanimous vote.

The third item on the agenda was the Consideration and Approval of Investment Policy. There were no policy changes since last annual approval. Dale Childers made a motion to approve and Jimmy Ellis seconded the motion. The policy was approved after a unanimous vote.

The fourth item on the agenda was the Consideration and Approval of Qualified Brokers List. Dale Childers made a motion to approve the Qualified Brokers List 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 Resolution 2015-03 Adopting Investment Policy and Qualified Broker/Dealer List. Bennie Cope made a motion to approve the Resolution 2015-03 and Jimmy Ellis seconded the motion. Resolution 2015-03 was approved after a unanimous vote.

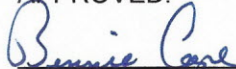
The sixth item on the agenda was the Consideration and Approval of Independent Audit Engagement Letter for Fiscal Year 2015. Dale Childers made a motion to approve the Independent Audit Engagement Letter offered by Johnson, Miller & Co., CPA's PC, with Thomas McCain seconding the motion. The motion was approved after a unanimous vote.

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

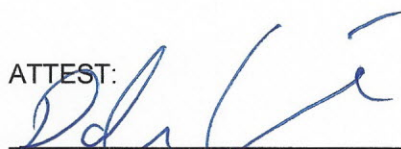
NG911 update consisting of initial talks with city and county on answering positions and backup needs; ESI-Net project update including initial talks with Mission Critical Partners to potentially assist with network design and development in cooperation with PBRPC and Midland 911; Request of CSEC to assist in HB 479 (Telemedicine) project development and implementation; and loss of parking garage from ICA Properties, resolved by parking District vehicle at Executive Director residence for availability as needed for District operations.

With no other business to be discussed, Dale Childers made a motion to adjourn the meeting and Timothy Burton seconded the motion. After a unanimous vote, the meeting was adjourned at 6:50 P.M.

APPROVED:


Bennie Cope, Chairman

ATTEST:

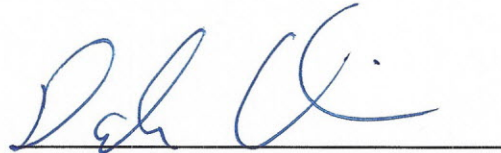

Dale Childers, Vice Chairman

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 October 14, 2015 meeting, adopted and approved by the Board of Managers of the Emergency Communication District of Ector County, Texas, on the 6th day of April 2016.

WITNESS MY HAND this the 6th day of April 2016.



Dale Childers
Vice Chairman