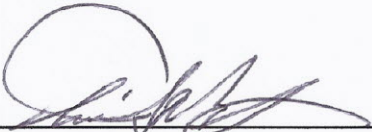


CERTIFICATION

{ 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 April 6, 2016 meeting, adopted and approved by the Board of Managers of the Emergency Communication District of Ector County, Texas, on the 29th day of June 2016.

WITNESS MY HAND this the 29th day of June 2016.



Timothy Burton
Secretary

EMERGENCY COMMUNICATION DISTRICT
OF ECTOR COUNTY
BOARD MEETING

MINUTES
April 6, 2016

BE IT REMEMBERED that at 6:00 P.M. on Wednesday, the 6th day of April 2016, 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, Jimmy Ellis and Thomas McCain, Board Members, William Fowler, Attorney, Kevin Jones, Executive Director, Melissa Aguirre, Administrative Assistant and Catherine Speers, Johnson, Miller & Company.

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 October 14, 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 FY 2014-2015 Audit. Catherine Speers presented the audit report to the board. Dale Childers made a motion to approve the FY 2014-2015 Audit and Jimmy Ellis seconded the motion. The audit was approved after a unanimous vote.

The third item on the agenda was the Consideration and Approval of Quarterly Investment Report – 4th quarter 2015. Kevin Jones gave an overview of the report. Dale Childers made a motion to approve the report and Thomas McCain seconded the motion. The Quarterly Investment Report – 4th quarter 2015 was approved after a unanimous vote.

The fourth item on the agenda was the Consideration and Approval of Quarterly Investment Report – 1st quarter 2016. This item was tabled.

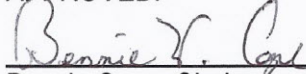
The fifth item on the agenda was the Consideration and Approval of CSEC Rule 251.16. Kevin Jones gave an overview of Kari's Law. Dale Childers made a motion to approve the CSEC Rule and Thomas McCain seconded the motion. CSEC Rule 251.16 was approved after a unanimous vote.

The sixth item on the agenda was Staff Reports. Items presented by Kevin Jones were: Quarterly YTD expenditure reports for 1st & 2nd Q FY 2016; Annual Report presented; ESI-Net Project update, advising that area agencies not displaying interest in this project at this time; Regional Telemedicine Project, advising that focus appears to be on Tom Green County and Shannon Hospital, with commercial cellular towers as delivery mechanism; Land purchase, the property adjacent to District is up for sale. Dale Childers & Bennie Cope were reminded that their terms on the Board expires in September 2016.

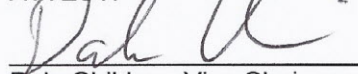
The next item on the agenda was the Preliminary Review and discussion of Proposed Budget FY 2016-2017. Kevin Jones presented an overview of the proposed budget allocations with no redirection presented by any of the Board.

With no other business to be discussed, Jimmy Ellis made a motion to adjourn the meeting and Dale Childers seconded the motion. After a unanimous vote, the meeting was adjourned at 7:13 P.M.

APPROVED:


Bennie Cope, Chairman

ATTEST:


Dale Childers, Vice Chairman