

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 June 29, 2016 meeting, adopted and approved by the Board of Managers of the Emergency Communication District of Ector County, Texas, on the 13th day of July 2016.

WITNESS MY HAND this the 13th day of July 2016.



Dale Childers
Vice-Chairman

EMERGENCY COMMUNICATION DISTRICT
OF ECTOR COUNTY
BOARD MEETING

MINUTES
June 29, 2016

BE IT REMEMBERED that at 6:00 P.M. on Wednesday, the 29th day of June 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, Tim Burton, Secretary, Jimmy Ellis and Thomas McCain, Board Members, William Fowler, Attorney, Kevin Jones, Executive Director, and Aaron Jones, Operations Manager.

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 April 6, 2016, was the first item on the agenda. Jimmy Ellis made a motion to approve the minutes as presented and Dale Childers 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 – 1st Quarter 2016. Kevin Jones gave an overview of the report. Bennie Cope made a motion to approve the report and Jimmy Ellis seconded the motion. The Quarterly Investment Report was approved after a unanimous vote.

The third item on the agenda was the Consideration and Approval of Request from University of Texas of the Permian Basin for Secondary PSAP installation. Kevin Jones advised the Board that UTPB Police Chief Tom Hain has made a request for consideration of installing a Secondary PSAP at the University Police Department. In consideration for installation Chief Hain will make available the UTPB Police Departments conference room facilities as an EOC operational facility. This would include access to an adjacent large meeting room for department heads as needed, and expand to outside parking area for use of Command Post in event of disaster. A second consideration that is awaiting final approval would be the use of UTPB facilities to serve as a host site for one of the 911 servers. After some discussion a motion was made by Dale Childers to approve initial consideration for installing a Secondary PSAP at the UTPB Police Department for budgetary purposes only at this time. Motion seconded by Jimmy Ellis. A request was made to tour the facilities and need to have some written agreements in place regarding any EOC or Backup Dispatch use. Regarding the host site location, again written agreements would need to be realized with the University of Texas to ensure access and sufficient term of use. The motion passed after a unanimous vote.

The fourth item on the agenda was the Consideration and Approval of Request from Commission on State Emergency Communications for site donation for satellite mounting and related server installation on behalf of Rio Grande Council of Governments. Kevin Jones advised the Board that CSEC has requested space for communication equipment routing to RCCOG. All associated costs would be paid by the state. Current PSAP locations do not have room for such space. Along with the UTPB option, which would be able to house this equipment if approved, would be utilization of the District offices for both a Host location and/or Satellite location. A motion was made by Tim Burton to approve initial consideration of the request, pending availability of a site at either UTPB or the District office. Jimmy Ellis seconded the motion. Primary and maximum effort would need to be placed in developing the UTPB site if at all possible, giving preference to this location over the District office. Approval of budgetary costs to be presented regarding remodeling within the District office is approved with this motion. The motion passed after a unanimous vote.

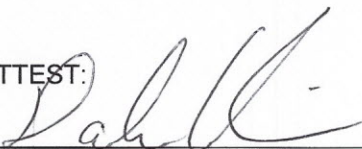
With no other business to be discussed, Bennie Cope made a motion to adjourn the meeting and Dale Childers seconded the motion. After a unanimous vote, the meeting was adjourned at 7:05 P.M.

APPROVED:



Bennie Cope, Chairman

ATTEST:



Dale Childers, Secretary