

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 13, 2016 meeting, adopted and approved by the Board of Managers of the Emergency Communication District of Ector County, Texas, on the 26th day of October 2016.

WITNESS MY HAND this the 26th day of October 2016.



Dale Childers
Vice Chairman

EMERGENCY COMMUNICATION DISTRICT
OF ECTOR COUNTY
BOARD MEETING

MINUTES
July 13, 2016

BE IT REMEMBERED that at 6:00 P.M. on Wednesday, the 13th day of July 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, Kevin Jones, Executive Director, Aaron Jones, Operations Manager, Marty Saucedo, and Jeff Bievenue, both with AT&T.

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 June 29, 2016, 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 – 2nd Quarter 2016. Kevin Jones gave an overview of the report. Dale Childers 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 Budget FY 2016-2017. Kevin Jones presented revisions to the budget per Board direction from previous meetings. AT&T representatives were available to answer technical questions regarding the 911 system upgrades. Dale Childers made a motion to approve the Budget as presented and Jimmy Ellis seconded the motion. The motion passed after a unanimous vote.

The fourth item on the agenda was Staff Reports. Kevin Jones presented to the Board, year to date expenditures through June 2016.

The Board was advised that the Texas 911 Alliance was in the process of updating the current Interlocal Agreement which the District elected to participate with in 2004. The agreement draft was presented to the Board for their review and will be addressed next Board session following review of the document.

Dale Childers and Bennie Cope were advised that their terms would be expiring at the end of September and that their respective entities would need to appoint someone to their positions before then.

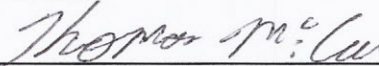
With no other business to be discussed, Dale Childers made a motion to adjourn the meeting and Jimmy Ellis seconded the motion. After a unanimous vote, the meeting was adjourned at 7:05 P.M.

APPROVED:



Dale Childers, Vice Chairman

ATTEST:



Thomas McCain, Board Member