

EMERGENCY COMMUNICATION DISTRICT
OF ECTOR COUNTY
BOARD MEETING

MINUTES
January 11, 2017

BE IT REMEMBERED that at 6:08 P.M. on Wednesday, the 11th day of January 2017, there came and was held a meeting in the District's Board Room, 703 N Hancock Ave, Odessa, Texas.

Those present: Bennie Cope, Chairman, Tim Burton, Secretary, and Thomas McCain, Board Member, Kevin Jones, Executive Director, Aaron Jones, Operations Manager, and Dianne Rimer, Director of Public Safety Communications, City of Odessa.

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 26, 2016, was the first item on the agenda. Tim Burton made a motion to approve the minutes as presented and Thomas McCain 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 – 4th Quarter 2016. Kevin Jones gave an overview of the report. Bennie Cope made a motion to approve the report and Tim Burton 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 by City of Odessa to create a Secondary PSAP at the Odessa Police Department. Kevin Jones presented a request from the City of Odessa Public Safety Communication Department to modify system design of the 911 system for the City of Odessa Communication Center and Odessa Police Department Backup Dispatch site. It was determined during discussion that this was a mute issue at this time as the infrastructure for the Odessa Police Department location was not acceptable for the requested concept. It is anticipated that it would be a minimum of two years before necessary modifications could be realized. Item died due to lack of support.

The fourth item on the agenda was Staff Reports. Kevin Jones presented year-to-date expenditures for the District for the first quarter of FY 2017.

The Board was advised that ECaTS system is due to be operational within the next couple of months.

The Board was advised that the new network design is anticipated to be operational Spring 2017.

The Board was advised that new 911 equipment and software is anticipated to be operational Summer 2017.

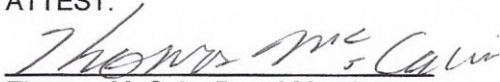
The Board was advised that it was discovered that a former employee had attempted to route retirement deposits from other employees to their personal retirement account. The action was investigated and reported to TCDRS and the audit firm of Johnson, Miller, and Company who is conducting audit for FY 2016. The accounts have been corrected and funds recovered before any actual monetary withdrawal was made. The Board agreed with Director's decision to not prosecute due to funds being recovered and the employee had already left employment of the District.

Thomas McCain made a motion to adjourn at 8:18pm. Tim Burton seconded the motion. Meeting adjourned after a unanimous vote.

APPROVED:


Bennie Cope, Chairman

ATTEST:

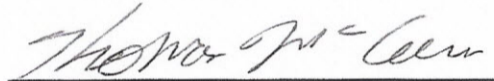

Thomas McCain, Board Member

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 January 11, 2017 meeting, adopted and approved by the Board of Managers of the Emergency Communication District of Ector County, Texas, on the 19th day of April 2017.

WITNESS MY HAND this the 19th day of April 2017.



Thomas McCain
Board Member