

EMERGENCY COMMUNICATION DISTRICT
OF ECTOR COUNTY
BOARD MEETING

MINUTES
April 19, 2017

BE IT REMEMBERED that at 6:00 P.M. on Wednesday, the 19th day of April 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, Thomas McCain, Board Member, Jimmy Ellis, Board Member, Mike Gerke, Interim Police Chief City of Odessa, Cathrine Speers, Johnson, Miller & Co., Kevin Jones, Executive Director, Aaron Jones, Operations Manager, and Ruth Nastase, 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 January 11, 2017, was the first item on the agenda. Jimmy Ellis 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 for 1st Quarter 2017. 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 Audit Report Fiscal Year 2016. Catherine Speers distributed FY 2016 audit reports and presented an overview of the audit made by Johnson Miller & Co. for 2016 fiscal year. Bennie Cope made a motion to approve the report and Jimmy Ellis seconded the motion. Report was approved after a unanimous vote.

The fourth item on the agenda was Consideration and Review of Budget Proposal Fiscal Year 2018. Kevin Jones presented the proposed budget for 2018 Fiscal Year. There were no comments or changes to be made.

The fifth item on the agenda was Staff Reports. Kevin Jones presented the following information to the Board:

Tim Burton has resigned from the Board, as he has retired from the City of Odessa. The City of Odessa will be appointing a new representative in an upcoming City Council meeting.

Ruth Nastase was introduced as the new Administrative Assistant for the District, beginning February 6, 2017.

Quarterly expenditure reports for the first quarter of 2017 were distributed and reviewed.

The Annual Report for 2016 was distributed.

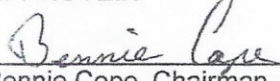
ECaTS system is fully installed and operational.

New fiber optic network to be fully installed in Spring 2017 at all four sites.

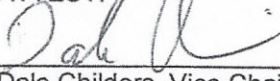
New 911 equipment, NG911 compliant, is scheduled to be installed this summer and operational by end of Summer 2017.

Jimmy Ellis made a motion to adjourn at 7:05pm. Thomas McCain seconded the motion. Meeting adjourned after a unanimous vote.

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

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



Dale Childers
Board Member