

MINUTES FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, JULY 26, 2012, AT 11:30 A.M.  
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS  
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Call to order.

Meeting was called to order at 11:55 am with the following members present:

Ron Mayworm, Chairman  
Chief R. B. Alley  
Judge Duane Peters  
Commissioner Lloyd Wassermann  
Hugh Walker  
Mike Hood, Verizon

Others in attendance:

David Villareal, Brazos County Sheriff's Office  
Chief Terry Barnett, Bryan Fire Department  
Ronnie Horcica, College Station Police Department  
Angela DeLuca, City of Bryan  
Patricia Meronoff, Attorney for the District  
Patrick Corley, 911 District  
Greta Norton, 911 District  
Kathi Koppenhaver, 911 District  
Kris Fox, 911 District  
Michael Cullison, 911 District  
Alex Michel, 911 District

1. Approval of the minutes of the meeting held July 12, 2012.

Mr. Walker moved for approval of the minutes with a second from Commissioner Wassermann.  
Motion carried.

2. Discussion / Action on presentation of FY 2013 Proposed Budget.

Mr. Corley reported on his budget presentations with the City of Bryan and the Commissioner Court and requested approval to officially present this budget as the proposed FY 2013 Annual Budget with corresponding resolutions to all of the governing bodies in the District's jurisdiction. There was discussion on the dispatch contracts with the City of Bryan wanting to go back to the flat fee form of annual contract that was used in the past. Mr. Corley suggested that the City and County legal staff could coordinate with the attorney for the District and should be able to use the same contract language. Mr. Walker moved for approval of the Proposed FY 2013 Annual Budget with a second from Judge Peters. Motion carried. Mr. Walker and Judge Peters will schedule the proposed budget on their respective agendas for approval. The Board will meet again in late September to approve the dispatch contracts once the City and the County have approved the budget amounts on their end.

3. Discussion / Action on scheduling of future Board Meetings.

Mr. Corley proposed having regularly scheduled Board of Managers meeting to alleviate scheduling complications and to have a more uniform method of conducting District business. Mr. Mayworm approved sending the questionnaire to come up with appropriate times to meet.

4. Director's report and Board concerns including current staffing levels, update on the expenditures for City of Bryan dispatch services, and improvements to the scheduling of dispatch personnel.

Mr. Corley reported on the current status of the City of Bryan's dispatch contract amount. Every effort is being made to lessen the impact of the overage due the District at this time. Mr. Corley has put stringent scheduling restriction into place to attempt to alleviate the personnel costs overages that have been allowed to this point. This will not eliminate the overage but he is working closely with the City officials to keep them apprised of the issue. In the future, even with the return to the flat fee dispatch contracts, Mr. Corley intends to continue reporting of the status of operating costs and to include the County in the informational reports as well.

5. **EXECUTIVE SESSION:** The Board of Managers has determined a necessity to go into a closed-to-the-public session under the provisions of Texas Government Code, Section 551.074 personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director or Interim Executive Director.

The Board of Managers went into Executive Session at 12:10 pm.

6. Discussion / Action on Executive Session.

The Board of Managers came back into open session at 12:28 pm. Mr. Walker moved that Patrick Corley be named Executive Director effective immediately. Commissioner Wassermann seconded and the motion passed unanimously.

7. Hear public comments.

None was heard.

8. Adjournment.

The meeting was adjourned at 12:30 pm.

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R. G. Mayworm  
Chairman

ATTEST:

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Greta Norton  
Recording Secretary