

MINUTES FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JANUARY 15, 2015, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

Call to order.

Meeting was called to order at 11:39 am with the following members present:

Ron Mayworm, Chairman
Lloyd Wassermann
Sammy Catalena
Eric Buske
Eric Hurt

Others in attendance:

James Ingram, Ingram Wallis & Co.
Patrick Corley, 911 District
Greta Norton, 911 District
Laura Blackburn, 911 District
Kris Fox, 911 District
Kathi Koppenhaver, 911 District
Blake Busse, 911 District
Angel Morrison, 911 District

1. Recognition of new Board Members.

Chief Eric Buske and Chief Eric Hurt were introduced as the new representatives of the cities and welcomed to the Board.

2. Approval of the minutes of the meeting held November 20, 2014.

Minutes were approved on motion and second from Commissioner Catalena and Commissioner Wassermann, respectively.

3. Discussion / Action 2014 Investment Report.

Mr. Corley presented the month by month report and restated the plan to present reports at every Board meeting to exceed the legal requirements of reporting. The report was accepted on a motion from Commissioner Wassermann with a second from Chief Buske.

4. Discussion / Action on FY 2014 Annual Financial Audit.

James Ingram presented a brief summary of the findings from the FY 2014 annual audit with the financials prepared by his office and submitted to the Board for approval. He noted that all appropriate controls are in place and complimented the staff on the clear and concise record keeping. Chief Buske moved to accept the FY 2014 Audit and Financials with a second from Commissioner Wassermann. Motion carried.

5. Discussion / Action on regarding the implementation of 911 texting.

Mr. Corley reported that the text to 911 issues were still resulting in problems to the several larger District's that rolled them out with the three big cellular carriers. Brazos County 9-1-1's approach continues to be to let the larger District's work out the bugs and to be prepared when they are ready to roll out the program on a state level. The Board will be kept apprised of the progress on the issue at each meeting.

6. Discussion / Action on Director's Report of Expenditures for October, November, and December 2014.

For the benefit of the new Board member, Mr. Corley explained the "snapshot" purpose of the Director's Report as well as the detail on dispatch spending recounted on the quarterly report. Chief Buske moved for approval of the reports with a second from Chief Hurt. Motion carried.

7. Director's report and Board concerns including a discussion of current staffing levels, 2014 statistics and ongoing capital projects.

Mr. Corley was proud to report that for the first time, the District is fully staffed and fully trained. He also provided preliminary 2014 call statistics to illustrate the work load in dispatch. The Blinn contract will be reevaluated annually as there is already a marked increase in their radio traffic that will need to be addressed financially. A new call recording system is being installed with remodel construction finishing up. The new 9-1-1 system is up and running on schedule with a few minor connectivity issues still impacting the remote PSAP's.

8. Hear public comments.

None heard.

9. Adjournment.

Meeting was adjourned at 12:16 pm.

R. G. Mayworm
Chairman

ATTEST:

Greta Norton
Recording Secretary