

MINUTES FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, MARCH 19, 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 11:44 am with the following members present:

Ron Mayworm, Chairman  
Lloyd Wassermann  
Eric Buske  
Eric Hurt

Others in attendance:

Patrick Corley, 911 District  
Greta Norton, 911 District  
Laura Blackburn, 911 District  
Kris Fox, 911 District

1. Approval of the minutes of the meeting held January 15, 2015.

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

2. Discussion / Action 2014 Investment Report.

Mr. Corley presented the monthly investment report through the end of February 2015. Chief Hurt moved to accept the report with a second from Commissioner Wassermann. Motion carried.

3. Discussion / Action on Investment Policy and Resolution.

Mr. Corley explained that it is a statutory requirement to approve the District Investment Policy every year which acts as an operational guideline for District funds. As TexPool is the only investment account used at this time, no further action standard is needed. Commissioner Wassermann moved for approval of the 2015 Investment Policy and Resolution with a second from Chief Buske. Motion carried.

4. Discussion / Action on FY 2016 preliminary budget expectations and timeline.

Mr. Corley went over the budget timeline for FY 2016, explaining the coordinated effort necessary to meet the requirements of the contractual entities served by the combined communication center. Chief Hurt questioned the call volume for Blinn Police dispatch as this is the first year of dispatching for that entity. Mr. Corley noted that radio traffic has been higher than anticipated for Blinn and adjustments would be required to the contract. He is meeting with Blinn authorities to work out those details and determine a fair dollar amount for next year's contract. The Blinn issue directly affects the contract for the City of Bryan and Brazos County and will be a factor in their bottom line for FY 2016.

5. Discussion / Action on Director's Report of Expenditures for January and February 2015.

Expenditure reports for January and February 2015 were approved on motion and second from Chief Buske and Commissioner Wassermann, respectively.

6. Director's report and Board concerns including a discussion of current staffing levels, 2014 statistics, ongoing capital projects, and an update on local and state 9-1-1 issues.

Mr. Corley was proud to announce that the District is fully staffed and fully trained for the first time. As circumstances are always changing, applications are currently being accepted to stay ahead of the turnover process. With such a lengthy hiring and training process, being proactive has increased the efficiency of the staffing situation.

Calls for service statistics were discussed and show increases that will come into play during the budget process. Major capital projects are mostly complete with a few reconfigurations still needed on the new 911 system. The remodel project is finished and a new IP based call recording system has been installed. Text to 911 issues are still in flux across the state with many issues being addressed. Verizon is being purchased by Frontier and that transaction could impact the District in numerous ways so Mr. Corley will be working closely with those providers to ensure a smooth transition. Several legislative issues have the attention of the Texas 911 Alliance and will be monitored by the legal and lobbying arm of that organization.

Mr. Mayworm noted that he is currently receiving Executive Director evaluations and will be working to compile those ratings. The next Board meeting will include an Executive Session to discuss that information.

7. Hear public comments.

None heard.

8. Adjournment.

Meeting was adjourned at 12:16 pm.

---

R. G. Mayworm  
Chairman

ATTEST:

---

Greta Norton  
Recording Secretary