

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
March 21, 2018

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:02 PM on March 21, 2018 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 Johnny Brown
 Bobby Garmon
 Jerry Shamburger
 Ron Shaffer

Staff Present: Bill Morales
 Jan Funderburgh
 Catarina Ridgeway
 Louie Downey
 Victoria Davis

Guest: Ron Stutes- Attorney
 Tammie Massirer- Motorola Solutions
 Justin Walker- Bullard VFD
 Mike Adams- Champion EMS
 Jim Speier- Flight for Life
 Lt. Wesley Hicks- SCEOC
 Amber Wallace- SCEOC
 Amanda Cook- Tyler PD
 Ivan Leon- ETMC/EMS

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present. Non-voting member Fred Cowden was not present.
- 2. Approval of Board February 21, 2018 Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger made a motion to accept the minutes and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.
- 3. Review and Approval of February 2018 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated for the month of December. We are at 42 percent of the budgeted year. The expenses are at 35 percent and the income is at 41 percent of the budgeted year. Mr. Garmon made a motion to accept the financials and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
- 4. Review Trouble Ticket reports for all SC911 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for February. He did not have any major issues to report.

5. Review SC911 Database and GIS activities. Ms. Jan Funderburgh introduced Tammie Massirer with Motorola Solutions.

6. Review Public Education and Training Activities. Mrs. Claudia Diaz is out on Short Term Disability and will be back in April.

7. EXECUTIVE SESSION: As allowed by Texas Open Meeting Law, Subchapter D Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following;

a. Section 551.072 Deliberation about Real Property to discuss the purchase, exchange, lease or value of real property.

8. Resume. The meeting resumed at 11:02 am

9. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property. No action was taken.

10. District Directors Report. Mr. Morales reminded everyone of the TC Banquet. It will be April 13, 2018 at Hollytree Country Club.

11. Mr. Ron Shaffer made a motion to adjourn and Mr. Brown seconded the motion at 11:06 am.