

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
May 14, 2018

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:02 PM on May 14, 2018 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

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

Guest: Ron Stutes- Attorney

1. **Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present.
2. **Approval of Board April 18, 2018 Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger made a motion to accept the minutes and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.
3. **Review and Approval of April 2018 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated for the month of December. We are at 58 percent of the budgeted year. The expenses are at 40 percent and the income is at 58 percent of the budgeted year. Mr. Johnny Brown made a motion to approve the financials and Mr. Bobby Garmon 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 April. He did not have any major issues to report.
5. **Review SC911 Database and GIS activities.** Ms. Jan Funderburgh stated that she had a meeting in Great Harris County to review the new Data Bond software.
6. **Review Public Education and Training Activities.** Mr. Morales stated that the 911 District helped fund the TJC academy.
7. **Discuss, consider, and take any necessary action to authorize the District Director to purchase a 2018 Ford Expedition replacement vehicle utilizing the HGAC Buy Program, Contract ID VE11-15, from Silsbee Ford in the amount not to exceed \$35,000 including the sale or trade of the 2014 Chevrolet Suburban.** Mr. Morales stated that we have used this program in the past when buying 911 District cars. This company normally makes police cars. He is looking to purchase a Ford Expedition. Mr. Garmon made a motion to not to exceed \$40,000. Mr. Shamburger seconded the motion. The motion was carried unanimously.

8. Discuss, consider, and take any necessary action to authorize the District Director to sell, trade, or submit to auction the 2014 Chevrolet Suburban for fair trade or market value. Mr. Shamburger made a motion to accept and Mr. Brown seconded the motion. The motion carried unanimously.

9. 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.**

10. Resume Open Meeting. The meeting resumed at 10:58 am.

11. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property. Mr. Ron Stutes made a motion to accept the purchase of a property for the SC 911 district. Mr. Garmon made a motion to accept and Mr. Brown seconded the motion. The motion was carried unanimously.

12. District Directors Report. Mr. Morales did not have anything new to report.

13. Mr. Ron Shaffer made a motion to adjourn and Mr. Brown seconded the motion at 11:02 am.