

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
July 03, 2018

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:02 PM on July 03, 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

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

Guest: Ron Stutes- Attorney
Jim Speier, Flight for Life, CHRISTUS
Mark Willard, UT ETEMS
Amanda Cook, Tyler PD
Willie Mims, SC PCT 1

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present, non-voting member Fred Cowen not present.
- 2. Approval of Board May 14, 2018 Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Bobby Gorman made a motion to accept the minutes and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
- 3. Review and Approval of May & June 2018 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated for the month of May & June, we are at 75 percent of the budgeted year. The expenses are at 51 percent and the income is at 72 percent of the budgeted year. The budget for the GIS Consortium is at 75 percent of the budgeted year. The expenses are at 26 percent and the income is at 85 percent. Mr. Johnny Brown made a motion to approve the financials and Mr. Ron Schaffer 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 May and June. He did not have any major issues to report.
- 5. Review SC911 Database and GIS activities.** Ms. Jan Funderburgh stated that we are at the initial phases of moving allied database into data bond. Jan also reported she received a good report card from Data Masters for the review of the GIS Data/ MSAGS and working to improve the quirks with what was recommended. Circuits are on order will take about three months to get up and going. Victoria is sending data down to spatial station central to verify how GIS will transport to next generation correctly.
- 6. Review Public Education and Training Activities.** Mr. Morales stated that the 911 District helped fund the Dispatch Academy.

7. Discuss, consider, and take any necessary action on proposed SC911 District FY 2018-2019 Operating Budget Timeline. The Board meeting for Approval of Draft Budget, scheduled for July 18th, 2018. Mr. Morales briefly discussed the timeline for approving the SC 911 District budget for FY 2018-2019.

8. Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2018-2019 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers. Mr. Morales stated that the upcoming budget will include Next generation 911 software, GHC contract for circuits, and migration mapping. The budget will be discussed in detail at the next Board of Managers meeting.

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 10:59 am.

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

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 11:01 am.