

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
April 17, 2013

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:06 AM on April 17, 2013 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

Staff Present: Bill Morales  
Jan Funderburgh  
Summer Jones  
Claudia Caballero  
Catarina Ridgeway

Guest: Steve Kean- City of Tyler  
Dan Allee- City of Tyler

- 1. Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present.
- 2. Approval of April 17, 2013 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Johnny Brown motioned to accept the minutes and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.
- 3. Review of the March Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are 50% of the budget year. The income is at 52 % of the budget year. Mr. Bobby Garmon made a motion to accept the financials and Mr. Brown seconded the motion. The motion was carried unanimously.
- 4. Discuss, consider, and take any necessary authorizing the Chairman and District Director to submit a letter, on behalf of the SC 911 Board of Directors, in support of H.B. 1972 by Representative Kleinschmidt. This bill represents a crucial next step in the ongoing transition of the legacy 9-1-1 system to a Next Generation 9-1-1 system that will support not only text to 9-1-1, but will also enable consumers to send photos, videos and data to public safety answering points, enhancing the information available to first responders for assessing and responding to emergencies. This bill is intended to have no effect or impact in any manner for any regulatory purpose or on any 9-1-1 fees or surcharge.**

5. **Discuss, consider, and take any necessary action to approve payment to Emergency Communications Network (ECN) for CodeRED high speed emergency notification systems for the City of Lindale and the City of Troup.** Mr. Morales asked the board member to table this for the next board meeting in May. Mr. Shaffer motion to table and Mr. Garmon seconded the motion. The motion was carried unanimously.
6. **Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement with Priority Dispatch for the purchase of ProQA Police and Pro QA Fire Dispatch Protocol software and training to be installed at all SC911 PSAP's.**
7. **EXECUTIVE SESSION: As allowed by the Texas Open Meeting Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:**
  - a. **Section 551.072: Deliberations about Real Property-to discuss the purchase, exchange, lease or value of real property.**
    - An executive session was held. It started at 10:18 am. No action was taken.
8. **Resume open meeting.** The opened meeting resumed at 10:36 am
9. **Discuss, consider and take any action on the purchase, exchange, lease, or value of real property.** No action was taken.
10. **Receive March 2013 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the ticket report for the month of March. He stated there have not been any major problems. The only issues are circuit problems. No discussion. No questions. No action was taken.
11. **Review March 2013 SC911 Database and GIS activities.** Ms. Funderburgh presented the GIS activities. Ms. Funderburgh stated the 911 District went to the South Central ARC User Group (SCAUG) conference in Addison, Texas. No discussion. No questions. No action was taken.
12. **Review March 2013 Public Education and Training activities.** Ms. Claudia Caballero presented the public education and training activities for the month of March. These events included the 40 hour Dispatcher Course, WIC, Peace Officers Meeting, DOVIA, Bowl-A-Thon prep, Kid Fest preparation meeting (crisis center) event in April, Easter Egg Hunt in the park, meeting with the Jr. Achievement director (requested donations), preparing for telecommunicators week. No discussion. No questions. No action was taken.
13. **The meeting was adjourned at 10:42 AM.** Mr. Shamburger motion to adjourn the meeting and Mr. Shaffer seconded the motion.