

**ALAMO AREA COUNCIL OF GOVERNMENTS  
9-1-1 ADVISORY COMMITTEE MEETING  
Tuesday - August 25, 2020-9:30 am  
Conference Call**

**MEMBERS PRESENT PER PHONE CONFERENCE :**

<ol style="list-style-type: none"><li>1. Mike Howle, Kendall County, Chair</li><li>2. Raynell Wilke, Gillespie County</li><li>3. Jim Adams, Karnes County</li><li>4. Britni Van Curan, Atascosa County</li><li>5. Elaine Pacheco, Atascosa County</li></ol>	<ol style="list-style-type: none"><li>1. Ray Kallio, Frio County</li><li>2. Jayne Varga, McMullen County</li><li>3. Tammy Burleson, Wilson County</li><li>4. Carey Reed, Bandera County</li><li>5. Les Metzler, Gillespie County</li></ol>
---	--

**STAFF PRESENT PER PHONE CONFERENCE:**

<ol style="list-style-type: none"><li>1. Paul Quintero, 9-1-1 Database Specialist</li><li>2. Laura Richardson, Public Safety Specialist</li><li>3. Marcela Medina, Public Safety Manager</li><li>4. Vangie Dovalina, Public Safety Clerk</li></ol>
--

1) **Call to Order**

Mike Howle, Chair, called the meeting to order at 9:34 am.

2) **Roll Call**

A quorum was established with members present.

3) **Approval of Minutes for April 2, 2020**

Motion was made by **Britni Van Curan** and seconded by **Carey Reed** to approve minutes from April 2, 2020.

**All approved, Motion carried.**

4) **9-1-1 Status/Updates:**

**AACOG Reports:**

**a. Additional Workstation Request**

Denied by CSEC. Needing to know how calls go to the admin line and start tracking the amount of calls.

**b. Evaluation of Network Host Locations**

Frontier service will not be considered as a host location. We are not looking for new host locations.

**c. Equipment Replacement**

Taking our new recommendations to the board. We are working with Central Link to stagger equipment replacements. These will be done before end of the year. Recorder purchases are going before the board as well.

**d. Regional ESInet**

Estimating date to be after Spring2021. The migration must be done before this.

**e. Evaluation and Managed Services**

Seeking prices from AT&T. We are currently with GDT.

**f. Data Migration/GeoMSAG Transition**

No 911 net updates in October for adding roads. This will last about a week. Errors need to be done before migration and ESInet.

a. Match and Critical Error Rates: Error are at zero. Paul will help correct data.

b. GeoComm: Estimate to be completed by November 6, 2020.

5) **County Reports:**

- A. **Atascosa County: working from home and staying busy with lots of growth.**
- B. **Bandera County: checking on recorder status and GIS payment (it was paid). Many people are moving in from California.**
- C. **Frio County: N/A**
- D. **Gillespie County: lots of growth and having to name more roads.**
- E. **Karnes County: N/A – working from office**
- F. **Kendall County: getting new subdivision**
- G. **McMullen County: N/A**
- H. **Wilson County: N/A**

6.) **Next Meeting Date: Tentative September 15, 2020**

7.) **Adjourn**

Meeting adjourned at 10:24am.