

**ALAMO AREA COUNCIL OF GOVERNMENTS  
9-1-1 ADVISORY COMMITTEE MEETING  
Tuesday- August 21, 2018-9:30 am  
In Service Room  
12625 Wetmore Rd, Ste. 436, San Antonio, TX 78247**

**MEMBERS PRESENT:**

1. Carey Reed, Bandera County, Vice Chair 2. Jayne Varga, McMullen County 3. Linda Foster, Atascosa County 4. Mike Howle, Kendall County, Chair	5.
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**MEMBERS PRESENT PER PHONE CONFERENCE :**

1. Raynell Wilke, Gillespie County 2. Tammy Burleson, Wilson County 3. Ray Kallio, Frio County	4.
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**MEMBERS ABSENT:**

1. Jim Adams, Karnes County	2.
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**STAFF PRESENT:**

1. Juan Ramos, 9-1-1 Coordinator 2. Paul Quintero, 9-1-1 Database Specialist 3. Marcela Medina, Public Safety Director 4. Laura Richardson, Public Safety Specialist
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**Guests Present:**

1. Leanne Beuxbeannes, Bandera County
2. Evan Eggenberger, WSC by phone
3. Byron Howard, Centurylink
4. Andy Bollinger, WSC
5. Valerie Taylor, West

1) **Call to Order**

Mike Howle, Chair, called the meeting to order at 9:37 am

2) **Roll Call**

A quorum was established with members present.

3) **Approval of Minutes for May 15, 2018**

Motion was made by **Carey Reed** and seconded by **Linda Foster** to approve minutes from May 15, 2018.

**All approved, Motion carried.**

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

**AACOG Reports:**

a. LVF errors-

**Juan-**We had a lot of interest lately on match rates. These are not really errors but mismatches on addresses. There is only one county that is really short of the 98%. We are at 98% as a COG which is where we need to be.

**Paul-** the LVF errors are more boundary/GIS issues with gaps, etc. Start populating complete landmarks.

CSEC Updates- They are asking us to do a push for the information on Kari's Law. We will work with the phone vendors and schools.

They are working on strategic Planning. There will be a round table meeting discussing the Next GEN NSO state ESInet. They haven't given any numbers of cost or anything else at this point.

**Marcela-**CSEC had us review our exceptions for the FY 20-21 strategic planning. They asked us to create efficiencies/savings to come up with the money we need for items that they consider non-essential. We put in a discretionary request per their instructions and it was denied. We are still looking at funding the recorders and netclocks this fiscal year with our program fund savings. I will forward the email sent to the Judges. There has not been any decisions made yet because there hasn't been any costs given.

The judges were given all that information and a flyer describing the CSEC NSO offering in preparation the judges meeting Sep 26<sup>th</sup>.

We signed the second extension on database services with West.

WSC Updates- Barry went back to the military and is no longer with WSC. They are in the process of hiring a new person. Keep calling the 888 #. They are getting minor equipment for a few locations.

Mapflex- we are waiting on updates-need new contract. We will see where we are with this fiscal year and get the updates. We can do a one-time update.

5) **County Reports:**

**A. Atascosa County:**

**Linda Foster-** We will continue to work with Linda on the ongoing issue with Lytle and Medina County.

**B. Bandera County:**

**Carey Reed-** Bandera is still getting weird hang up calls with nothing on the screen. We didn't write down how many times it happened but they are doing it now.

**C. Frio County:**

**Ray Kallio-** N/A.

**D. Gillespie County:**

**Raynell Wilke-** Can you send the CSEC connection newsletters? They are not easily accessed on the website. We will forward them. Also wanted to know what budget amounts are given to the Judges. We will send a copy. Asked about the Pub Ed items which are being delivered.

**E. Karnes County: N/A**

**F. Kendall County:**

**Mike Howle-** The authoritative boundary has become the provisional boundary which threw me. Worked with Paul on databases and did edge matching. Worked with Bexar County and edge matched on common boundary lines. I thought that CSEC would come up with a statewide boundary. This is not the case. Each county has to come up with boundary lines on its own.

**G. McMullen County:**

**Jayne Varga-** Still has a problem with the low match rate. Judge wants her at 98.6%. Her issue is she sits between tulip and walnut tandems which will not change yet.

**H. Wilson County: N/A**

**6.) Items from the floor:**

**9-1-1 Judges Meeting:**

**Juan-** We are meeting with them Sep 26<sup>th</sup>.

**Reimbursements:**

**Laura Richardson-** All are due by Aug 31<sup>st</sup>. Please have everything turned in before then if you have not already. All Pub Ed stuff will be given out today or delivered to the counties by Paul and Juan.

**7.) Next Meeting Date: Oct 16, 2018, tentatively**

**8.) Adjourn**

Meeting adjourned at 10:52am.