

**ALAMO AREA COUNCIL OF GOVERNMENTS  
9-1-1 ADVISORY COMMITTEE MEETING  
Tuesday- June 17, 2019-9:30 am  
In Service Room  
12625 Wetmore Rd, Ste. 436, San Antonio, TX 78247**

**MEMBERS PRESENT:**

1. Mike Howle, Kendall County, Chair 2. Les Metzler, Gillespie County	3. Carey Reed, Bandera County
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**MEMBERS PRESENT PER PHONE CONFERENCE :**

1. Raynell Wilke, Gillespie County 2. Tammy Burleson, Wilson County 3. Linda Foster, Atascosa County	4. Ray Kallio, Frio County 5. Jayne Varga, McMullen County 6. Jim Adams, Karnes County
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**MEMBERS ABSENT:**

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**STAFF PRESENT:**

1. Paul Quintero, 9-1-1 Database Specialist 2. Marcela Medina, Public Safety Director 3.
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**Guests Present:**

- 1.
- 2.

1) **Call to Order**

Mike Howle, Chair, called the meeting to order at 9:30 am.

2) **Roll Call**

A quorum was established with members present.

3) **Approval of Minutes for March 26, 2019**

Motion was made by **Mike Howle** and seconded by **Ray Kallio** to approve minutes from March 26, 2019.

**All approved, Motion carried.**

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

**AACOG Reports:**

**a. Program Staff Changes-**

Juan is no longer here. Marcela will be taking over part of that role for now. Paul is still doing his same function. We are working on how we will be resolving the issue of test calls.

**b. 9-1-1 Area Judges Meeting**

**a. Regional ESInet LOI-**

This is schedule for June 26<sup>th</sup>. We will be touching base on the network changes and when they will be in your area to do the new lines. We will be going over the data and what we are trying to accomplish. We have critical errors and mismatch rate numbers that will be shown going forward. This will fluctuate per what GeoComm shows. We have a letter of intent that we will be presenting to them to go with AT&T for the new network.

**c. Interlocal Agreements**

We are only doing the PSAP interlocal. All hyperlinks are working. They will be sent out by DocuSign and must be completed by Aug 15<sup>th</sup>. We are not doing the Database interlocal since per CSEC if we are not doing direct reimbursements to the PSAPs then it is not needed. We will be paying for things directly through us.

**d. Network Switch Update**

We are approaching the cutover from Verizon to AT&T. We have some issues we are working on with Frontier. Tracy Stuber has been in contact with all Counties. We have a conference call today.

**e. Match and Critical Error Rates**

**See the item a above.**

**CSEC Updates-**

a. **2020-2021 Strategic Plan-** This is due on June 21<sup>st</sup>. The first stage of it. We got a little bit less than prior years. We are getting some funding for equipment. We should have some cost savings to purchase the items we talked about after the end of August.

5) **County Reports:**

**A. Atascosa County: N/A**

**B. Bandera County:**

**Carey Reed-** Had power outage. Had issue with generator. Had a question about training on 9-1-1 Net. Wanted to know if there was a way to get those notices about training.

**C. Frio County:**

**Ray Kallio-** Annexed county road questions. Can he change from county road to street name? The 9-1-1 addresser has the final say as to what the road name will be.

**D. Gillespie County:**

**Raynell Wilke-** Waiting on data from Kerr County for new subdivision. Looking at new names for roads. Make sure there are no like sounding names for roads.

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

**F. Kendall County:**

***Mike Howle-***

Went to State 9-1-1 GIS user group meeting at Bexar MET 9-1-1. It was impressive. The training was good. Trained on ARC online.

**G. McMullen County:**

***Jayne Varga-***

What is the date for critical error and match? It is previous month's numbers. Had question on addresses created a long time ago. Go to appraisal office and rename the roads. Check with Coastal Bend COG about those.

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

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

**7.) Next Meeting Date: 2019** when next 9-1-1 Judges meeting takes place quarterly.

**8.) Adjourn**

Meeting adjourned at 10:40am.