

Minutes of Meeting
City of Weston Lakes Emergency Management Committee Meeting
Simonton City Hall
35011 FM 1093, Simonton, Texas
Tuesday, July 14, 2015

Call to Order by Chairman Aldrich at 6:03 p.m. See Attached Sign-In List

Approval of Minutes: Having been no quorum; there were no minutes for approval.

Discussion of Replacement for David Heslep, POA Representative: Chairman Aldrich advised because of the Resignation of David Heslep from the POA, a new representative will be appointed. Recommendation is Rex Jarrell. Resolution is pending.

Procurement Update: Chairman Aldrich briefly spoke to the procurement: continuing in the effort of procuring budgeted items; cones, barriers, etc.

Budget Update, Memo, Request for 2-Budget Authority: Memo to the Mayor of Weston Lakes for upcoming budget issues. See Attached Memo, Budgets. Chairman Aldrich hit highlights; current budget underspent; remaining funds will not return to General Fund but move forward to projected budget. Budget committee discussion for future budget items included the possible purchase of drones.

Storage Building Update: Chairman Aldrich reported electric service had been approved by MUD 81 and has been installed. Amount budgeted, \$4000; amount spent, \$2100.

Exercise Update and WebEOC Update: Chairman Aldrich and Lionel Booth reported on the June 28 Exercise: 16 participants. During the exercise and profitable discussion was held concerning events scenarios, volunteer-responsibilities, execution of plan, i.e., RESPIT Center set up. WebEOC worked well, issues identified included internet speed, and following an item from reporting to conclusion on WebEOC. It was suggested to hold Virtual Exercises in the future on WebEOC. Volunteer Luncheon was provided by the City at the Exercise conclusion.

CERT Exercise Discussion: Chairman Aldrich briefly mentioned a need for CERT Members to become aware Where CERT equipment/supplies are stored; how to access same for loading on carts. Exercise is proposed for this year prior to October 2015.

Comments: Bonnie Carr spoke about concern for number and age of CERT Members and possible physical limitations of lifting, etc. Trent Thomas suggested in the event of an emergency, many volunteers will materialize minimizing this concern as observed during the Simonton Flood event of recent weeks.

Adjournment: Meeting adjourned at 6:39 p.m. after a motion by Trent Thomas.

Minutes of Meeting Submitted by Committee Secretary Linda K. Harnist



