

Minutes of Meeting
City of Weston Lakes Emergency Management Committee Meeting
Simonton City Hall
35011 FM 1093, Simonton, Texas 77476
Tuesday, January 10, 2012
6:00 p.m.

The meeting of the Emergency Management Committee was called to order at 6:00 p.m., by Chairman Clifton Aldrich.

Introduction of New Volunteers: None present

Approval of Minutes: Minutes of the meeting of Tuesday, November 3, 2011 were approved.

Grant Update: Chairman Aldrich summarized the submittal of a Grant for Storm Sirens(2) in the amount of approximately \$50,000. Discussion of site survey for best possible locations, type of sirens, transformers, and wireless turn-on system was held. Anticipate a favorable outcome in approximately 6 months. The City will go out for bids prior to procurement.

PIER Update-Jim Minton: Prior to maintaining the PIER website, Mr Minton is undergoing training. Other training will be made available for designated City personnel. Residents will be notified of need to register in order to participate in the "Citizen Notification" program. Chairman Aldrich commented on the appreciated cooperative effort between ESD and the City of Weston Lakes.

Equipment Accountability: Chairman Aldrich announced the need and procedure for tagging all City property. Tagging of property to be completed after meeting adjournment.

Training Update: City of Weston Lakes has met all current requirements/NIMS. Further updates on needs: "Plan" update and Communications Annex updates needed asap. Chairman Aldrich asked the group for suggestions for type/scope of training event to be held in June/July 2012.

Comments: Mr. Bill DuBois, President of Ft. Bend Mud 81, reported that demand for water was below drought levels; Bonds were sold in the \$2.48 million at 3.04%; no increase in taxes for residents; new well and generator have been designed and contract awarded to Long and Sons. Paperwork on bonds nearly complete and start of construction should be very soon with projected completion in August/September 2012.

Mayor Zdunkewicz recognized Chairman Aldrich for his storm assessments/storm reports during the recent major storm event of January 9, 2012. Bob Machen commented that residents need to take Responsible action for disposal of leaves and lawn clippings to keep storm drains clear and Mr.

Beustring, POA President indicated a need for a long-term, on-going plan to maintain drains.

9. Adjournment: Chairman Aldrich adjourned the meeting at 6:35 p.m.

Submitted by Linda Harnist, Committee Secretary on January 12, 2012

L. Harnist

Linda Harnist

Jan 12, 2012