**Johnson County LEPC**

**Meeting Minutes**

**October 12th, 2016**

*Johnson County, Texas*

*810 Kilpatrick Street, Cleburne, Texas 76033*

12:00 pm to 1:00 pm

* Call Meeting to order at 12:06
* Approval of Minutes from August 17th, 2016 by Ricardo Santos and second by Breanna Evatt
* Treasurers Report
  + Review of 2016 activity—current balance is $1773.99
* Presidents Report
  + Recap of 2016
    - Interesting presentations this year—included Pipeline Safety by Crestwood, Comanche Peak, Chorine Release Response, TCEQ Hazardous Waste Investigations
    - Average number of members has increased
    - Public notice published 3/20/16
    - 990N Submitted to IRS in August
    - Johnson County website has link to LEPC meetings and Officer information
  + Goals for upcoming year—Decided to meet every 2 months in 2017, so next meeting will be Feb 2017; others April, June, August, and October 2017
    - Distribute Tier II reports to fire departments
    - Complete 990N in August
    - Develop subcommittee for Preparedness Fair
    - Nominate Officers in October—serving term is 2yrs
    - Increase membership participation
    - New presenters and training ideas
* Agenda
  + Site security presentation by Halliburton’s Jesse Jones
    - Shared best practices on security at Halliburton
    - Info on basic access control and examples of what works at their facility
* Unfinished Business
  + None
* New Business
  + The Texas Division of Emergency Management (TDEM) announced that the 2016 – 2017 Hazards Materials Emergency Preparedness (HMEP) LEPC Planning Grant application period is now open and accepting applications.
    - The LEPC can utilize this grant to reimburse costs incurred while conducting approved projects that focus on Hazardous Materials Emergency Preparedness.
    - Deadline is October 17th 2016.
  + LEPC members email [em@johnsoncountytx.org](mailto:em@johnsoncountytx.org) of any upcoming drills, exercises, or trainings.
* Set Next Meeting Date / Time / Location
  + February 15th, 2017 (no December meeting) at 12:00pm at the Johnson County EOC
* Announcements
  + Full scale exercise on October 22th (Johnson County Emergency Management). Contact [Bevatt@johnsoncountytx.org](mailto:Bevatt@johnsoncountytx.org) if you would like more information.
  + Preparedness fair for 2016 was a GREAT SUCCESS!
    - ~500 people showed up
    - Health screenings, mock line strike, Fire Dept, Police Dept, CareFlite
    - Several games and prizes
  + Any ideas for 2017 Preparedness fair email [Bevatt@johnsoncountytx.org](mailto:Bevatt@johnsoncountytx.org)
  + Thanks to Ricardo Santos and John’s Manville for providing lunch
* Adjournment at12:49