**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 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 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
	+ Thanks to Ricardo Santos and John’s Manville for providing lunch
* Adjournment at12:49