

BEXAR COUNTY LEPC

P.O. Box 760321
SAN ANTONIO, TX 78245
bexarcountylepc.org



MINUTES FOR MARCH 8, 2019

SWRI LIBRARY - 6220 CULEBRA ROAD
SAN ANTONIO, TX 78238

I. CALL MEETING TO ORDER:

The meeting was called to order at approximately 10:10 a.m. by the LEPC Vice-Chairman Walt Daugherty. Those in attendance introduced themselves.

II. ATTENDANCE:

See attached list. Not enough members present to make a quorum.

III. CITIZENS TO BE HEARD:

None.

IV. APPROVAL OF MINUTES:

Minutes of the February meeting were not available at this time, review and approval was postponed.

V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending February 24, 2019. A copy of the full financial report was emailed out and is attached. To summarize, there was approximately \$36 in interest/dividends income; no contributions; and no checks written. The current balance as of February 24, 2019 was \$60,396.86.

It was noted that there is an opportunity to move the checking account, savings account and CD from Credit Human to Southwest Research Credit Union. This will be added to next month's agenda for discussion.

VI. OLD BUSINESS:

None.

VII. COMMITTEE REPORTS:

a. HazMat Watchdog Committee:

Nothing Reported.

b. Training Committee:

Nothing Reported.

c. Facility Operator Liaison Committee (RMP/Tier II):

Willie Davis, HEB, noted that Tier II reporting this year has been difficult and takes more time. He offered to give a brief 15-minute report during next month's meeting about the changes to Tier II reporting.

d. Exercise Committee:

The 2019 Texas Emergency Management Conference will take place in San Antonio, Texas on April 15-18. Please see <https://www.dps.texas.gov/dem/conference/index.htm> for more information.

e. Membership Committee:

It was recommended that a Bylaw Subcommittee be created to review the bylaws and review the membership process. This will be added to the agenda for April's meeting.

f. LEPC Website:

Nothing to Report.

g. THIRA Annex Q:

Nothing to Report.

h. Community Outreach Committee:

Damon Shodrock provided two fliers. One was about March Safety Topics, and the second provided information on the next event:

Safe Kids 2019 – March 30, 2019 at Lowe's parking lot, 3302 Goliad Road, SA 78223

VIII. NEW BUSINESS:

None.

IX. ANNOUNCEMENTS:

None.

X. ADJOURNMENT:

The meeting was adjourned at approximately 10:50 a.m. The next LEPC meeting is scheduled for Friday, April 12, 2019 starting at 10:00 a.m. at the Southwest Research Institute Library 4th Floor.



LEPC MEETING - MARCH 8, 2019

MEMBER

<u>NAME (PRINT)</u>	<u>Sign</u>	<u>REPRESENTING</u>
WALTON DAUGHERTY	Walter Daugherty	Ret. Fire Service
John Hageman	John P. Hageman	Treasurer
Randy Grimer	Randy Grimer	Flint Hills Resources
Paul Barrera	Paul Barrera	SWRI
WILLIAM M'CARSON	William M'Carson	CPS ENERGY
for Henry King Broeker, Michael	Michael Broeker	502 ABW/IG/JBSA
Shawn Varney	Shawn Varney	South Texas Poison Center
Abe Collins	Abe Collins	CPS ENERGY
Miguel A. Falcon	Miguel A. Falcon	San Antonio State Hosp - American Society of Safety Professionals
DAMON SHODROCK	Damon Shodrock	HEB
Willie Davis	Willie Davis	
Amcanda Nasto For Ronnie Hernandez	Amcanda Nasto	San Antonio River Walk

LEPC MEETING - MARCH 8, 2019

VISITOR

NAME (PRINT)	Sign	Representing
Veronika Squires		San Antonio Water Syst. (SAWS)
Amanda Nasto	Amanda Nasto	San Antonio River Auth.
Danielle French		CPS Energy