



Meeting Minutes
August 4, 2021

Call to order:

Meeting was called to order at 9:00 a.m. by Bob Spikes

Board members present: Bob Spikes, Bryan Allen, Patti Blue, Jonathan Scott, Jay Baccus, Shane Fields, John Denson, Greg Decker, Jason Carter, Mike Wetsel, Robb McClellan, Kenny Berry and Glen Teal

WTTTC Administrator: Mike Wetsel; **WTTTC Director:** Robb McClellan

Visitors: Brit Pursley, Vince Moore, David Watkins and Kim Deal

Introduction of Guests: Jason Carter, Roby CISD Superintendent and John Denson, Moran ISD Superintendent

Roll Call for DL Participants: Sheron Caton, Jeremiah Mahaffey and Mary Ross

Approval of Minutes:

Patti Blue made a motion to approve the minutes from April 7, 2021 and April 22, 2021. Motion was seconded by Bryan Allen. Motion was approved unanimously.

Financial Report: Mike stated revenue was at 104% and expenditures were at 76%.

Jay Baccus made the motion to approve the Financial Report. Greg Decker seconded. Motion was approved unanimously.

WAN Update: Mike stated UPS' will be put out at districts to help with loss of power. Sudden link is working on a better form of monitoring any future fiber breaks.

2021-2022 Elections:

Motion was made to elect Kenny Berry as Vice Chair by Jay Baccus and seconded by Jonathan Scott. Motion was approved unanimously

Other: Discussion about opting out of WTTTC will be done in November

Adjourn:

Motion made to adjourn by Jay Baccus and seconded by Patti Blue. Approved by all at 9:46 a.m.