



*West Texas
Telecommunications Consortium*



Meeting Minutes August 2, 2017

Call to order:

Meeting was called to order at 9:04 a.m. by Kelly West
Board members present: Ronnie Kincaid, Jay Baccus, Kelly West, Gary Speegle, Bobby Easterling, Bryan Allen, Doug Bowden, Bill Acorn, David Watkins, Jeremiah Mahaffey, Shane Fields, and Scott Hamm.

WTTC Administrator: Mike Wetsel; WTTC Director: Robb McClellan

Introduction of Guests:

Guests present: None

Roll Call for DL Participants:

None

Approval of Minutes:

Kelly West made the motion to approve the minutes from the May 31, 2017 meeting. Motion was seconded by Jay Baccus. Motion passed unanimously.

Board Resignations/Retirements:

Jay Waller and Terry Pittman retired from their districts. Richard Adams has submitted his resignation as he has accepted a new position in East Texas. The board discussed replacing them and will take action next meeting. The board also discussed possibly opening membership up to communities. The board also suggested replacing vacated Ranger College position with member from West Texas College.

Financial Report:

Motion was made by Doug Bowden to approve the Financial Report and seconded by Bryan Allen. Motion passed unanimously.

WAN Update:

Mike gave an update on the fiber project. Completion of this project is doubtful within one year. The fiber project was approved by the board if 100% funded by outside sources. 2% of the project will not be funded externally and will require local funding totalling over \$300,000.00 that will be funded locally. A motion is needed to approve the fiber project moving forward with 98% outside funding. Jay Baccus made motion to locally fund up to 2% of the project and Gary Speegle seconded. Motion passed unanimously.

USAC Update:

None

DL Update:

None

Other Action:

Adjourn: 9:46