



**ATTENDEES**

Raymond Engelhardt	NRG Energy
Shayne Carter	Fluor Corporation
Bob Stone	Fort Bend County OEM
Ron Stevenson	Akzo Nobel
Alan Spears	Fort Bend OEM
Ron Dille	Fort Bend EMS

The April meeting of the Fort Bend County LEPC was called to order at 3:05 pm by Chairman Raymond Engelhardt. It was mention to all in attendance to be sure to sign the LEPC roster and the OEM roster before leaving the meeting

**MINUTES – Approval**

The attending members of the Fort Bend County LEPC were asked to review the minutes for the March 17, 2011 meeting. A motion to accept the minutes was made by Ron Stevenson and 2<sup>nd</sup> by Alan Spears.

Motion for approval minutes passed.

**TREASURE’S REPORT**

Current account balance:	Checking	\$320.87
	Savings	<u>\$9,919.76</u>
	Total	\$10,240.63

Raymond reported that the LEPC had received a invoice from Medical Consultants for \$31.25 for LEPC web site maintenance. Raymond paid the invoice. Check # 1787.

A motion was made by Alan Spears to accept the Treasure’s report and 2<sup>nd</sup> by Ron Dille. Motion for approval of Treasure’s report passed.

**COMMITTEE REPORTS**

**Public Education – Ron Drachenberg**

Raymond reported that he and Ron had discussed the revisions to the Commodity Flow Study grant application that was made by the county legal department and agreed to send it to the State for review of these revisions. Waiting for a reply from the state on these revisions.

**Administrative Finance – Wilbur Miller**

No report

**Hazardous Materials – Mike Hafer**

No report.

**Emergency Response – Danny Jan**

No Report

## **OLD BUSINESS**

Ron Dille will check with Kevin Kress on the status of the Tier II letters.  
No other old business.

## **NEW BUSINESS**

Ron Stevenson with Akzo Nobel inquired about a Terrorist / HazMat drill for his company. Alan Spears will get with him to discuss and also mentioned that Medical Consultants can provide this service.

Alan Spears reported that the Emergency Preparedness Workshop is scheduled for May 20, 2011 and asked if the LEPC would sponsor this event again as in the past. The LEPC will have a booth at this event. A motion was made by Shayne Carter that the LEPC sponsor the event not to exceed \$300.00. Second by Ron Dille. Motion for approval to sponsor this event passed.

No other new business.

## **ANNOUNCEMENTS**

No announcements.

## **NEXT MEETING DATE**

May 19, 2011

## **ADJORN:**

Raymond asked for a motion to adjourn  
Ron Stevenson made a motion to adjourn and 2<sup>nd</sup> by Alan Spears  
Motion for adjournment passed  
Meeting adjourned at 3:23 pm

Prepared and submitted by: Raymond Engelhardt

Raymond Engelhardt, Chairman  
Shayne Carter, Vice Chairman  
Kevin Kress, Secretary / Treasurer

Approved By: Raymond Engelhardt