

**MINUTES OF THE  
9-1-1 BOARD OF MANAGERS'  
REGULAR MEETING**

**January 11, 2012**

LOCATION: 9-1-1 Board Room  
150 Hilbig Road, Conroe, Texas

ATTENDING: Paul Virgadamo, Vice President  
Vicky Rudy, Secretary  
Ann Carr, Treasurer  
James Simon, Member  
John Young, Ex-Officio Member  
Larry Foerster, Legal Counsel  
Jeanne Frey, Interim Executive Director  
Russell Steffee, Systems Operations Manager  
Regina Payne, Database Coordinator  
Shane Diaz, GIS Administrator  
Terri Gill, Executive Assistant

ABSENT: Jody Binnion, President

GUESTS: Rick Erickson, The Woodlands Fire Department  
Shawn Trainor, Montgomery County Hospital District  
Lt. Joseph Sclider, Montgomery County Sheriff's Office  
Dianna Porche, AT&T

Mr. Paul Virgadamo, Vice President, called the meeting to order at 9:00 a.m.

**PUBLIC COMMENTS**

No one requested to address the Board of Managers.

**APPROVING REVISIONS TO THE MCECD RETIREE INSURANCE RESOLUTION**

Mr. Virgadamo noted item one of the agenda, consider and take action approving revisions to the MCECD Retiree Insurance Resolution.

Ms. Jeanne Frey, Interim Executive Director, explained the revisions are the policy changes adopted by the Board due to the coverage changes implemented by TML IEBP in March 2010.

Mr. James Simon made the motion to approve the revisions to the MCECD Retiree Insurance Resolution. Chief of Staff Ann Carr seconded the motion. The motion carried with all in favor.

**CLOSED EXECUTIVE SESSION / RECOVENE OPEN SESSION**

Mr. Virgadamo adjourned the regular meeting to closed executive session at 9:02 a.m.

Mr. Virgadamo reconvened the open meeting at 9:54 a.m.

## CONSENT AGENDA

Mr. Virgadamo noted item four of the consent agenda, approval of meeting minutes for November 9, 2011.

Mr. Simon made the motion to approve the minutes. Ms. Vicky Rudy seconded the motion. The motion carried with all in favor.

Mr. Virgadamo noted item five of the consent agenda, approval of monthly financial statements for the periods ending October 31 and November 30, 2011.

Chief of Staff Carr made the motion to approve the monthly financial statements. Mr. Simon seconded the motion. The motion carried with all in favor.

Mr. Virgadamo noted item six of the consent agenda, consider and discuss other matters requiring attention but not immediate action, A, NG9-1-1 project update.

Ms. Frey stated she had discussed with Mr. Foerster the flooring vendor who is not on any of the state purchasing contracts. We have found a contractor who is on the contract with Texas Building and Procurement. Mr. Foerster clarified the contractor has been vetted by the TBP. Ms. Frey replied affirmatively.

Mr. Russell Steffee explained there are still some open items with the NG9-1-1 project due to upgrades, the reports are still not where they need to be. Ms. Frey added we would like to sign off on the project as soon as possible, but cannot until these outstanding items have been resolved.

Mr. Simon made the motion to adjourn. Chief of Staff Carr seconded the motion. The motion carried with all in favor.

The meeting adjourned at 9:56 a.m.

Attest:

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Vicky Rudy  
Secretary

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Jody Binnion  
President



Montgomery County Emergency Communication District  
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POSTED  
 01/06/2012 1:31PM  
 Shelby Sodolak  
 MARK TURNBULL, COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

## NOTICE OF REGULAR MEETING

January 11, 2012

Notice is hereby given to all interested members of the public, of a meeting of the Board of Managers of the above styled District, at **9:00 a.m., Wednesday, January 11, 2012**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

Open Meeting.

Public Comments. Please sign in and limit comments to three (3) minutes.

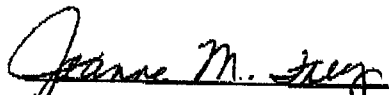
1. Consider and take action approving revisions to the MCECD Retiree Insurance Resolution.

### CLOSED EXECUTIVE SESSION

2. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to consider personnel matters pursuant to Texas Government Code, Section 551.074
  - A. Discuss matters involving the selection of a new Executive Director.
3. Reconvene into open session to consider and take action if necessary.
  - A. Take action if needed on matters involving the selection of a new Executive Director.

### CONSENT AGENDA

4. Approval of meeting minutes for November 9, 2011.
5. Approval of monthly financial statements for the periods ending October 31 and November 30, 2011.
6. Consider and discuss other matters requiring attention but not immediate action.
  - a. NG9-1-1 Project Update
  - b. Other 9-1-1 matters
7. Adjourn meeting.

  
 Jeanne M. Frey, Interim Executive Director

Parking is available in front of the Law Enforcement Center. Please go to the Information Booth in the Center's main lobby and inform the attendant you are here for the 9-1-1 Board Meeting. You will be met at the access gate near the flagpoles. You may also call (936) 523-5911 from the gate located on Hilbig Road. The gate will be opened via remote.

*The Montgomery County Emergency Communication District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).*