

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

January 24, 2005

LOCATION: Hyden's Restaurant, 5104 W. Davis Conroe, Texas

ATTENDING: Mary Giovannelli, Retiring President
John Chancellor, Vice President
Bland Ellen, Treasurer
J.C. Edwards, Member
Larry Foerster, Legal Counsel
Robert VanWassehnova, CPA
Robert Gunter, Executive Director
Deborah Turner, Deputy Director

ABSENT: Ricky Rogers, Secretary
John Bane, Ex-Officio Member

GUESTS: Mr. Dan Giovannelli
Mr. Larry Vernucchio, and Fiancé
Sheriff Tommy Gage
Mr. and Mrs. Randy Hagan
Mrs. Joan Gunter
Mrs. Carol VanWassehnova
Mrs. Debbie Chancellor
Mrs. Laurie Ellen
Ms. Margaret Keen
Ms. Terri Gill
Mr. and Mrs. Russell Steffee

Chief John Chancellor, Vice President, called the meeting to order at 6:30 p.m.

PUBLIC COMMENTS

No citizen requested to address the Board of Managers.

Mr. Robert Gunter, Executive Director, spoke in tribute to Mrs. Mary Giovannelli's many years of service not only to the 9-1-1 Board of Managers', but also to the community it serves.

The meeting was adjourned at 6:35 p.m. to a special dinner in honor of Mrs. Giovannelli.

Attest:

Ricky Rogers
Secretary

John Chancellor
Vice President