

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

February 27, 2006

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

ATTENDING: John Chancellor, President
Ricky Rogers, Vice President
J.C. Edwards, Treasurer
Allen Fletcher, Secretary
Charlie Ray, Member
Randy Hagan, Ex-Officio Member
Larry Foerster, Legal Counsel
Robert Gunter, Executive Director
Terri Gill, Executive Assistant

Chief John Chancellor, President, called the meeting to order at 11:34 a.m. Chief Chancellor noted that all members were present.

PUBLIC COMMENTS

No citizen requested to address the Board of Managers.

EXECUTIVE DIRECTOR'S REPORT

Mr. Gunter reviewed the Executive Director's Report and requested the report be included in the meeting minutes.

Chief Chancellor inquired why is the executive director's report voted on; the report is provided for informational purposes? Mr. Foerster replied that a vote need not be taken for the report to be included in the minutes of the meeting. Chief Chancellor suggested the report be moved to the consent agenda for approval of the report as read.

Mr. Ricky Rogers made the motion to approve the inclusion of the Executive Director's Report in the meeting's minutes. Mr. Allen Fletcher seconded the motion. The motion carried.

ORDER AUTHORIZING SIGNATURES OF FISCAL AGENTS

Chief Chancellor inquired whether there were questions regarding signatures for Bank of America? There being none, he requested a motion.

Chief Charlie Ray made the motion to approve the Order Authorizing Signatures of Fiscal Agents. Mr. J.C. Edwards seconded the motion. The motion carried.

FINAL RESOLUTION NOMADIC VoIP E9-1-1 FEE

Mr. Gunter explained the Districts made an agreement with Vonage, a VoIP provider, to voluntarily collect 9-1-1 service fees from their subscribers. This resolution states the Board accepts this fee, with the fee distributed by zip codes, a method similar to the wireless fees.

Mr. Rogers made the motion to approve the Final Resolution Nomadic E9-1-1 Fee. Mr. Edwards seconded the motion. The motion carried.

CONSENT AGENDA

Chief Chancellor noted items four (4), and five (5) of the consent agenda. Mr. Fletcher made the motion to approve these items in their entirety. Mr. Rogers seconded the motion. The motion carried.

There were no invoices requiring approval.

MATTERS REQUIRING ATTENTION BUT NO IMMEDIATE ACTION

A. Call-handling Procedures

Mr. Gunter stated an inter-agency meeting is being scheduled to discuss call-handling procedures, and determine if any changes are needed.

Chief Chancellor requested a motion to adjourn. Chief Ray made the motion to adjourn the meeting. Mr. Rogers seconded the motion. The meeting adjourned at 11:54 a.m.

Attest:

B. Allen Fletcher
Secretary

John R. Chancellor
President