

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

**April 12, 2011**

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

ATTENDING: Ann Carr, Treasurer  
Ruben Garza, Secretary  
John Young, Ex-Officio Member  
Larry Foerster, Legal Counsel  
Gordon Lopez, Executive Director  
Jeanne Frey, Database Manager  
Russell Steffee, Systems Operations Manager  
Regina Payne, Supervisor, GIS/Database  
Terri Gill, Executive Assistant  
Michelle Manual, GIS Analyst

ABSENT: Jody Binnion, President  
Paul Virgadamo, Vice President  
James Simon, Member

GUESTS: Paul Torpey, Rave Mobile Safety  
Todd Miller, Rave Mobile Safety  
Deputy Chief Jerry Bittner, The Woodlands Fire Department  
Rick Erickson, The Woodlands Fire Department  
Cindy Forbes, Conroe Police Department  
Cristi Swearingen, Conroe Police Department  
Frank Marshall, Montgomery County Hospital District  
Lt. Joseph Sclider, Montgomery County Sheriff's Office

Chief of Staff Ann Carr, Treasurer, opened the workshop at 9:45 a.m.

**Presentation and Demonstration by Paul Torpey with Rave Mobile Safety of the Smart 9-1-1 System**

Mr. Gordon Lopez, Executive Director introduced Mr. Paul Torpey and Mr. Todd Miller of Rave Mobile Safety. Mr. Miller presented Smart 9-1-1 to those assembled.

Discussion items and questions encompassed physical network elements, server interfaces, monitor displays and software applications, adjunct applications, subscriber requirements, data information, data administration and maintenance, national footprint and costing elements.

Mr. Lopez thanked Mr. Torpey and Mr. Miller for their presentation. As a follow up both representatives agreed to provide cost figures based on PSAP elements the District would provide them.

Mr. Ruben Garza closed the workshop at 11:10 a.m.

Attest:

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Ruben Garza  
Secretary

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Jody Binnion  
President