

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

April 24, 2006

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

ATTENDING: John Chancellor, President
Ricky Rogers, Vice President
J.C. Edwards, Treasurer
Charlie Ray, Member
Randy Hagan, Ex-Officio Member
Larry Foerster, Legal Counsel
Robert Gunter, Executive Director
Deborah Turner, Deputy Director
Russ Steffee, MIS Manager
Chiu-Wen Ray, GIS Manager
Jeanne Frey, Database Manager
Margaret Keen, GIS Analyst
Ty Dolney, GIS Analyst
Terri Gill, Executive Assistant

ABSENT: Allen Fletcher, Secretary

GUESTS: Pam Cobb, City of Conroe
Bubba Priesmeyer, City of Conroe
Gus Cardenas, Skyport International via video conference

Chief John Chancellor, President, called the meeting to order at 11:34 a.m. Chief Chancellor noted that Secretary, Allen Fletcher and Treasurer, J.C. Edwards were absent.

PUBLIC COMMENTS

No citizen requested to address the Board of Managers.

The meeting was moved into the training room for the purpose of a question and answer session via video conference with Gus Cardenas of Skyport International relative to the proposed purchase. The meeting returned to the Board Room at 12:06 p.m.

EXECUTIVE DIRECTOR'S REPORT

Mr. Robert Gunter inquired whether anyone had any questions regarding the information presented in the Executive Director's Report? There were no questions.

PURCHASE OF VIDEO CONFERENCING EQUIPMENT

Chief Chancellor inquired whether there were any questions regarding the video conferencing system, there being none, following the demonstration on Friday April 20 and the review at the start of today’s meeting, he requested a motion.

Mr. Ricky Rogers made the motion to purchase video conferencing equipment for five (5) locations: the 9-1-1 Communications Center, the 9-1-1 Back-up Center, the Montgomery County EOC (Jail), City of Conroe 9-1-1 Center, and the City of Conroe EOC (Conroe Tower). Chief Charlie Ray seconded the motion. The motion carried.

RESOLUTION FOR CITY OF SHENANDOAH

The Resolution has been tabled, the two (2) remaining workstations will be returned to the District.

CONSENT AGENDA

Chief Chancellor noted items four (4), five (5), six (6), and seven (7) of the consent agenda. Mr. Rogers made the motion to approve these items in their entirety. Chief Ray seconded the motion. The motion carried.

There were no invoices requiring approval.

MATTERS REQUIRING ATTENTION BUT NO IMMEDIATE ACTION

Chief Chancellor noted that Mr. J.C. Edwards had entered the meeting at 12:28 p.m.

There were no matters requiring discussion

Chief Chancellor requested a motion to adjourn. Mr. Rogers made the motion to adjourn the meeting. Chief Ray seconded the motion. The meeting adjourned at 12:29 p.m.

Attest:

B. Allen Fletcher
Secretary

John R. Chancellor
President