

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

**May 10, 2005**

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

ATTENDING: John Chancellor, President  
Bland Ellen, Vice President  
J.C. Edwards, Treasurer  
Ricky Rogers, Secretary  
Larry Foerster, Legal Counsel  
Robert Gunter, Executive Director  
Russell Steffee, MIS Manager  
Terri Gill, Executive Assistant

ABSENT: B. Allen Fletcher, Member  
John Bane, Ex-Officio Member

Chief John Chancellor called the meeting to order at 10:00 a.m., and requested that the record reflect that Mr. Allen Fletcher was not in attendance.

***PUBLIC COMMENTS***

No citizen requested to address the Board of Managers.

***AGREEMENT WITH THE WOODLANDS FIRE DEPARTMENT***

Mr. Robert Gunter delivered a brief synopsis of the agreement with the Woodlands Fire Department. Mr. Ricky Rogers made the motion to approve the agreement with the Woodlands Fire Department. Mr. J.C. Edwards seconded the motion. The motion carried.

***INTERLOCAL AGREEMENT WITH MONTGOMERY COUNTY***

Mr. Gunter briefly reviewed the interlocal agreement with Montgomery County. Chief Bland Ellen made the motion to approve the interlocal agreement with Montgomery County. Mr. Edwards seconded the motion. The motion carried.

Chief Chancellor requested a motion to adjourn. Chief Ellen made the motion to adjourn the meeting. Mr. Rogers seconded the motion. Meeting adjourned at 10:07 a.m.

Attest:

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Ricky Rogers  
Secretary

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John R. Chancellor  
President