

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

May 23, 2005

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

ATTENDING: John Chancellor, President
Bland Ellen, Vice President
Ricky Rogers, Secretary
J.C. Edwards, Treasurer
Allen Fletcher, Member
Larry Foerster, Legal Counsel
Robert Gunter, Executive Director
Deborah Turner, Deputy Director
Russell Steffee, MIS Manager
Joanne Leipnik, GIS Manager
Jeanne Frey, Database Manager

ABSENT: John Bane, Ex-Officio Member

Board President, Chief John Chancellor, called the meeting to order at 11:34 a.m.

PUBLIC COMMENTS

No citizen requested to address the Board of Managers.

EXECUTIVE DIRECTOR'S REPORT

Mr. Robert Gunter, Executive Director, introduced the District's management team to the Board Members.

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

Mr. Bland Ellen made the motion to include the Executive Director's Report in the meeting minutes. Mr. Ricky Rogers seconded the motion. The motion carried.

PUBLIC FUNDS INVESTMENT POLICY 2005/2006

Ms. Deborah Turner, Deputy Director, explained that the investment policy must be approved annually, and that no changes have been made to the policy.

Mr. J.C. Edwards made the motion to approve the Public Funds Investment Policy 2005/2006. Mr. Rogers seconded the motion. The motion carried.

BUDGET WORKSHOP

Chief Chancellor requested a motion to adjourn the regular meeting to a workshop for discussion of the proposed budget for FY 2005/2006. Mr. Rogers made the motion to adjourn to the workshop. Mr. Edwards seconded the motion. The meeting was adjourned to workshop at 11:50 a.m.

Chief Chancellor reconvened the regular meeting at 12:40 p.m. to take action on the proposed budget for FY 2005/2006. No action taken at this time.

CONSENT AGENDA

Chief Chancellor noted items seven (7), eight (8), and nine (9) of the consent agenda. Mr. Rogers made the motion to approve these items in their entirety. Chief Ellen seconded the motion. The motion carried.

MATTERS REQUIRING ATTENTION BUT NO IMMEDIATE ACTION

Chief Chancellor spoke briefly regarding a meeting attended by agencies involved in the back-up facility, on the previous Friday, and the status of the equipment orders, etc.

Chief Chancellor requested a motion to adjourn. Mr. Rogers made the motion to adjourn the meeting. Mr. Rogers seconded the motion. The meeting adjourned at 12:45 p.m.

Attest:

Ricky Rogers
Secretary

John R. Chancellor
President