

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

BUDGET WORKSHOP

June 2, 2009

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

ATTENDING: John Chancellor, President
Ann Carr, Treasurer
James Simon, Member
Gordon Lopez, Executive Director
Jeanne Frey, Database Manager
Terri Gill, Executive Assistant

GUEST: Jody Binnion, Chief, Porter Fire Department

ABSENT: Charlie Ray, Vice President
Jerry Bittner, Secretary
Alfonso Martinez, Ex-Officio Member
Larry Foerster, Legal Counsel

Chief John Chancellor, President, called the meeting to order at 9:04 a.m., noting that a quorum was present with Chief of Staff Ann Carr, Mr. James Simon, and Chief Chancellor.

PUBLIC COMMENTS

No public addressed the board.

BUDGET WORKSHOP

The Board of Managers went directly into the budget workshop, after a brief discussion, it was determined that further information was required.

Chief Chancellor requested a motion to adjourn. Chief of Staff Carr made the motion to adjourn. Mr. James Simon seconded the motion. The motion carried.

The meeting adjourned at 9:40 a.m.

Attest:

Secretary (print name)

John R. Chancellor
President