

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

June 7, 2005

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

ATTENDING: John Chancellor, President
Ricky Rogers, Secretary
J.C. Edwards, Treasurer
Allen Fletcher, Member
Larry Foerster, Legal Counsel
Robert Gunter, Executive Director
Deborah Turner, Deputy Director

ABSENT: Bland Ellen, Vice President
John Bane, Ex-Officio Member

Board President, Chief John Chancellor, called the meeting to order at 11:30 a.m.

PUBLIC COMMENTS

No citizen requested to address the Board of Managers.

VERIZON WIRELESS CONTRACT

Mr. Robert Gunter, executive director, briefly reviewed the Verizon Wireless contract, and stated that population determined fees. The contract pertains to Phase II wireless, and requires a payment of \$40,794.43.

Mr. J.C. Edwards made the motion to authorize Mr. Gunter to sign the contract and to authorize the payment of \$40,794.43 to Verizon Wireless. Mr. Ricky Rogers seconded the motion. The motion carried.

SBC 9-1-1 EQUIPMENT CONTRACT

Mr. Gunter explained that funds were budgeted in 2004 for the 9-1-1 equipment, the installation has been completed, and an invoice has been received. A payment of \$750,000.00 is due to SBC for the 9-1-1 equipment.

Mr. Rogers made the motion to approve the payment of \$750,000.00 to SBC for the 9-1-1 equipment and installation. Mr. Edwards seconded the motion. The motion carried.

Chief Chancellor requested a motion to adjourn. Mr. Edwards made the motion to adjourn the meeting. Mr. Allen Fletcher seconded the motion. The meeting adjourned at 11:32 a.m.

Attest:

Ricky Rogers
Secretary

John R. Chancellor
President