

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

**June 23, 2011**

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

**ATTENDING:** Jody Binnion, President  
Ann Carr, Treasurer  
Ruben Garza, Secretary  
James Simon, Member  
Larry Foerster, Legal Counsel  
Gordon Lopez, Executive Director  
Russell Steffee, Systems Operations Manager  
Terri Gill, Executive Assistant

**ABSENT:** Paul Virgadamo, Vice President  
John Young, Ex-Officio Member

**GUESTS:** Frank Marshall, Montgomery County Hospital District

Chief Jody Binnion, President, called the meeting to order at 9:08 a.m., noting Mr. Paul Virgadamo would be unable to attend.

**PUBLIC COMMENTS**

No one requested to address the Board of Managers.

**CLOSED EXECUTIVE SESSION**

Chief Binnion adjourned the regular meeting to a closed executive session at 09:09 a.m.

**RECONVENE OPEN MEETING**

Chief Binnion reconvened the regular meeting at 10:25 a.m.

Chief Binnion noted item two of the agenda, consider and take action, if necessary, on personnel matters, item a, approval of a new employment contract with Executive Director, Gordon Lopez.

Chief of Staff Ann Carr made the motion not to renew the employment contract with Mr. Gordon Lopez. Mr. Lopez asked whether the Board would like a letter of resignation or if the contract is just cancelled.

Chief Binnion requested a second for the motion on the floor. Mr. Simon seconded the motion. Chief Binnion opened to discussion. Chief Binnion stated, "Your termination will take place today, Gordon. We will continue to pay you through the end of June, as the contract states." Chief Binnion inquired whether there would be further discussion, being none, he took the vote.

The motion carried with all in favor.

Mr. Garza made the motion to adjourn. Chief of Staff Carr seconded the motion. The motion carried with all in favor.

The meeting adjourned at 10:27 a.m.

Attest:

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Ruben Garza  
Secretary

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Jody Binnion  
President



## Montgomery County Emergency Communication District

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Doc# 11-0865

### NOTICE OF SPECIAL MEETING

June 23, 2011

#### POSTED

06/17/2011 3:08PM

Talisa Caldwell

MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

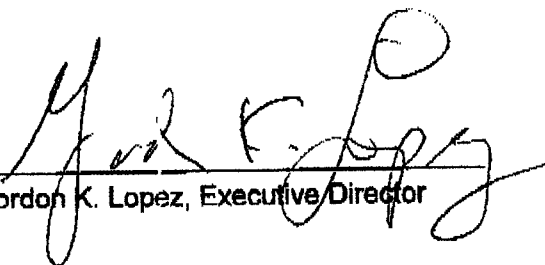
Notice is hereby given to all interested members of the public, of a special meeting of the Board of Managers of the above styled District, at **9:00 a.m., Thursday, June 23, 2011**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the special meeting is as follows:

Open Meeting.

Public Comments. Please sign in and limit comments to three (3) minutes.

#### CLOSED EXECUTIVE SESSION

1. **The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, pursuant to Texas Government Code: Chapter 551.074, personnel matters.**
  - a. Discuss and take action to approve a new employment contract with Executive Director, Gordon Lopez.
2. Reconvene into open session to consider and take action, if necessary, on personnel matters.
  - a. Approval of new employment contract with Executive Director, Gordon Lopez.
3. Adjourn meeting.

  
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 Gordon K. Lopez, Executive Director

Parking is available in front of the Law Enforcement Center. Please go to the Information Booth in the Center's main lobby and inform the attendant you are here for the 9-1-1 Board Meeting. You will be met at the access gate near the flagpoles. You may also call (936) 523-5911 from the gate located on Hilbig Road. The gate will be opened via remote.

*The Montgomery County Emergency Communication District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.067 (Economic Development).*