

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

**June 30, 2010**

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

ATTENDING: Jody Binnion, President  
Ruben Garza, Secretary  
James Simon, Member  
Gordon Lopez, Executive Director  
Jeanne Frey, Database Manager  
Terri Gill, Executive Assistant

ABSENT: Paul Virgadamo, Vice President  
Ann Carr, Treasurer  
John Young, Ex-Officio Member

Chief Jody Binnion, President, called the meeting to order at 9:10 a.m., noting that Chief of Staff Ann Carr and Mr. Paul Virgadamo were unable to attend.

**PUBLIC COMMENTS**

No one requested to address the Board of Managers.

**CONVENE BUDGET WORKSHOP**

Chief Binnion adjourned the open meeting to a budget workshop at 9:10 a.m.

**RECONVENE REGULAR MEETING**

Chief Binnion reconvened the regular meeting at 10:07 a.m. to consider taking action relevant to the 2010/2011 Budget. Chief Binnion stated action on the 2010/2011 Budget would be deferred to the next regular meeting on July 14, 2010.

**TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) PLAN YEAR 2011**

Chief Binnion stated action on the TCERS Plan Year 2011 would be deferred to the next regular meeting on July 14, 2010.

Chief Binnion requested a motion to adjourn. Mr. Ruben Garza made the motion to adjourn. Mr. James Simon seconded the motion. The motion carried.

The meeting adjourned at 10:10 a.m.

Attest:

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Ruben Garza  
Secretary

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Jody Binnion  
President