

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

**July 7, 2009**

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

ATTENDING: John Chancellor, President  
Jody Binnion, Vice President  
Ann Carr, Secretary  
Paul Virgadamo, Treasurer  
James Simon, Member  
Larry Foerster, Legal Counsel  
Gordon Lopez, Executive Director  
Jeanne Frey, Database Manager  
Terri Gill, Executive Assistant

ABSENT: Alfonso Martinez, Ex-Officio Member

Chief John Chancellor, President, called the meeting to order at 9:00 a.m., noting that all members were present.

**PUBLIC COMMENTS**

No public addressed the board.

**OATH OF OFFICE AND SWORN STATEMENT**

Chief Chancellor announced the Oath of Office and Sworn Statement would be administered to new Board Members, Chief Jody Binnion and Mr. Paul Virgadamo. Ms. Terri Gill administered the oath and statement.

**ELECTION OF OFFICERS**

Chief Chancellor requested nominations for the board positions.

Chief of Staff Ann Carr made the motion that Chief Chancellor continue to serve as President. Chief Binnion seconded the motion. The motion carried with all in favor.

Mr. James Simon made the motion that Chief Binnion serve as Vice President. Mr. Virgadamo seconded the motion. The motion carried with all in favor.

Mr. Simon made the motion that Chief of Staff Carr serve as Secretary. Mr. Virgadamo seconded the motion. The motion carried with all in favor.

Mr. Simon made the motion that Mr. Virgadamo serve as Treasurer. Chief of Staff Carr seconded the motion. The motion carried with all in favor.

Mr. James Simon will serve as Member.

### **BUDGET WORKSHOP**

Chief Chancellor requested a motion to adjourn the Special Meeting of the Board of Managers into the Budget Workshop. Mr. Simon made the motion to adjourn to the Budget Workshop. Chief of Staff Carr seconded the motion. The motion carried with all in favor.

The Special Meeting adjourned at 9:05 a.m.

Chief Chancellor reconvened the Special Meeting at 12:00 p.m., and stated that no action would be taken on the 2009/2010 Budget.

The Board will next convene at their regularly scheduled meeting on July 20, 2009. The agenda will include a budget workshop, an executive session and will include the following action items: step increases, longevity, travel policy – per diem, benefit allowance, medical benefits, COLA for retirees, and a public comments policy.

### **TCDRS CONTRIBUTION RATE FOR 2010**

Mr. Paul Virgadamo made the motion to approve the TCDRS 2010 contribution rate of 13.47%. Chief of Staff Carr seconded the motion. The motion carried with all in favor.

### **TCDRS MILITARY SERVICE CREDIT**

The Board of Managers determined no action was necessary as the Military Service Credit becomes a feature of the plan in January 2010.

### **TCDRS 5-YEAR VESTING**

Chief of Staff Carr made the motion not to elect 5-year Vesting, for the District will continue to vest at eight (8) years. Mr. Virgadamo seconded the motion. The motion carried with all in favor.

### **TCDRS RETIREE COLA**

The Board of Managers determined to defer action on Retiree COLA until the COLA rate is established for employees in the 2009/2010 Budget.

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

The meeting adjourned at 12:07 p.m.

Attest:

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Ann Carr  
Secretary

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John R. Chancellor  
President