

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

July 11, 2005

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

ATTENDING: John Chancellor, President
J.C. Edwards, Treasurer
Allen Fletcher, Member
Robert Gunter, Executive Director
Deborah Turner, Deputy Director

ABSENT: Bland Ellen, Vice President
Ricky Rogers, Secretary
Larry Foerster, Legal Counsel
John Bane, Ex-Officio Member

Board President, Chief John Chancellor, called the meeting to order at 11:55 a.m.

PUBLIC COMMENTS

No citizen requested to address the Board of Managers.

EXECUTIVE DIRECTOR'S REPORT

Mr. Gunter briefly summarized the Executive Director's Report, and requested the report be included in the meeting minutes.

Mr. J.C. Edwards made the motion to include the Executive Director's Report in the meeting minutes. Mr. Allen Fletcher seconded the motion. The motion carried.

TCDRS PLAN RESOLUTION FOR 2006

Ms. Deborah Turner explained the only plan change is an increase from 9.48% to 11.48%, and no changes are expected for the next year.

Following a brief discussion, Mr. Fletcher made the motion to approve the TCDRS Plan Resolution for 2006. Mr. Edwards seconded the motion. The motion carried.

BUDGET WORKSHOP

Chief Chancellor requested a motion to adjourn the regular meeting to a workshop for discussion of the proposed budget for FY 2005/2006. The meeting was adjourned to workshop at 11:58 a.m.

Chief Chancellor reconvened the regular meeting at 12:50 p.m. to take action on the proposed

budget for FY 2005/2006.

Chief Chancellor requested a motion to approve the Budget for FY 2005/2006 with the following amendments, as discussed in the workshop:

1. Salaries, cost-of-living is 5% for all employees, with an additional pay raise of 2% budgeted for the executive staff.
2. Install a per diem of \$75 in-state and \$125 out-of-state for professional development.

Mr. Edwards made the motion to approve the FY 205/2006 Budget with the designated amendments. Mr. Fletcher seconded the motion. The motion carried.

CONSENT AGENDA

Chief Chancellor noted items five (5), and six (6) of the consent agenda. Mr. Fletcher made the motion to approve these items in their entirety. Mr. Edwards seconded the motion. The motion carried.

REVIEW AND APPROVE INVOICES AND PAYMENT OF ACCOUNTS

Chief Chancellor presented the matter of repairs to the exterior canopy. After a brief discussion, the issue will be placed on the next meeting agenda for action.

Ms. Turner presented an invoice from SBC for \$125,000 for the 9-1-1 equipment annual maintenance contract. Chief Chancellor requested a motion approving the payment to SBC for the annual maintenance contract. Mr. Edwards made the motion to approve the payment to SBC. Mr. Fletcher seconded the motion. The motion carried.

MATTERS REQUIRING ATTENTION BUT NO IMMEDIATE ACTION

There were no matters requiring attention.

Chief Chancellor requested a motion to adjourn. Mr. Edwards made the motion to adjourn the meeting. Mr. Fletcher seconded the motion. The meeting adjourned at 1:30 p.m.

Attest:

Ricky Rogers
Secretary

John R. Chancellor
President