

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

July 14, 2010

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

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

GUESTS: Lt. Joseph Sclider, MCSO
Chief Phillip Dupuis, Conroe PD

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

Chief Jody Binnion, President, called the meeting to order at 9:00 a.m., noting that Mr. Paul Virgadamo was unable to attend.

PUBLIC COMMENTS

No one requested to address the Board of Managers.

BUDGET WORKSHOP

Chief Binnion adjourned the regular meeting to the Budget Workshop at 9:00 a.m.

RECONVENE REGULAR MEETING

Chief Binnion reconvened the regular meeting at 9:47 a.m. Chief Binnion asked if there would be further discussion on items one and two on the agenda, the Budget Workshop. Chief of Staff Carr requested clarification that there is a three percent merit pool and a one percent COLA. Chief Binnion clarified that the COLA is for the retirees. Mr. Ruben Garza emphasized that the merit pool is for the employees and the COLA is for the retirees only.

Chief of Staff Carr stated she does not have a problem with the COLA for the retirees, but that the District needs to defer issuing the merit pool until it has been determined what Montgomery County and the City of Conroe as well as other government agencies will do for merit and COLA for 2010/2011. Chief Binnion clarified that the Board will approve the monies, but will delay action until we see what the other agencies are doing. Mr. Garza asked if we would hold off until the end of the year? Chief Binnion replied, "Another month or so." Chief of

Staff Carr stated we would know by the end of July. Mr. Gordon Lopez noted that the Board will meet in September (9/8/10). Ms. Jeanne Frey inquired if the COLA for retirees would be approved today? Chief of Staff Carr replied the inflation rate is around .069, less than one percent. Last year the objection was because we had no inflation, there was deflation. Mr. Lopez noted that the wage and salary figures presented were approved; they do not have to be awarded though. Ms. Terri Gill clarified that the TCDRS Resolution requires action in an open meeting, and if the Board is not sure about the COLA for the retirees, that item should be deferred to the September meeting. TCDRS requires a signed resolution whether COLA or funding levels increase or not.

Mr. James Simon made the motion, with the exception of the line item changes, to approve the 2010/2011 Budget as presented, subject to the approval of the Financial Sub-committee. Mr. Garza seconded the motion. The motion carried with all in favor. (*Changes include the identification of Capital Purchases.*)

Chief of Staff Carr made the motion to accept the budget and approve it, with the dollar amounts. We defer the merit raises and action on the raises until the September meeting, with respect to the employees. Mr. Garza seconded the motion.

Ms. Gill requested clarification of the two motions by Mr. Simon and Chief of Staff Carr. Mr. Simon's motion approved the budget with the addition of Capital Purchases, and Chief of Staff Carr's motion approves the COLA for the retirees and defers implementation of the merit pool raise.

The motion carried with all in favor.

TCDRS PLAN YEAR 2011

Chief Binnion noted this matter was approved in the budget motions.

CLOSED EXECUTIVE SESSION

Chief Binnion adjourned the open meeting to closed Executive Session at 9:53 a.m.

RECONVENE REGULAR MEETING

Chief Binnion reconvened the regular meeting at 10:11 a.m.

CONSENT AGENDA

Chief Binnion noted item six of the consent agenda, meeting minutes for May 26, June 16 and June 30, 2010. Chief of Staff Carr made the motion to approve the minutes. Mr. Garza seconded the motion. The motion carried with all in favor.

Chief Binnion noted item seven of the consent agenda, monthly financial statements for the period ending May 31, 2010. Mr. Garza made the motion to approve the monthly financial statements. Mr. Simon seconded the motion. The motion carried with all in favor.

CONSIDER AND DISCUSS OTHER MATTERS REQUIRING ATTENTION BUT NOT IMMEDIATE ACTION

Mr. Lopez stated there are no items to discuss at this time. I have provided information that we are moving forward with the providers for the new CPE and network items. We are moving forward with Consolidated Communications for the provision of co-location for one of our servers.

Chief Binnion 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 10:12 a.m.

Attest:

Ruben Garza
Secretary

Jody Binnion
President