

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

**July 24, 2006**

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

ATTENDING: John Chancellor, President  
Allen Fletcher, Secretary  
J.C. Edwards, Treasurer  
Charlie Ray, Member  
Randy Hagan, Ex-Officio Member  
Larry Foerster, Legal Counsel  
Robert Gunter, Executive Director  
Terri Gill, Executive Assistant

ABSENT: Ricky Rogers, Vice President

GUESTS: Capt. Peggy Frankhouser, MCSO

Chief John Chancellor, President, called the meeting to order at 11:44 a.m. Chief Chancellor noted that Mr. Ricky Rogers was unable to attend the meeting.

**PUBLIC COMMENTS**

No citizen requested to address the Board of Managers.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Robert Gunter inquired whether everyone had a chance to review the Executive Director's Report and had any questions.

Mr. Gunter quickly reviewed the report and a brief discussion ensued.

**CONSENT AGENDA**

Chief Chancellor noted items two (2), and three (3), of the consent agenda. Mr. Allen Fletcher made the motion to approve these items in their entirety. Chief Charlie Ray seconded the motion. The motion carried.

There were no invoices requiring approval.

**MATTERS REQUIRING ATTENTION BUT NO IMMEDIATE ACTION**

Mr. Gunter distributed copies of the draft of the Montgomery County Interlocal Agreement. Mr. Larry Foerster stated he had given Ms. Turner a highlighted copy of the changes that had been made from the original. Chief Chancellor requested that the highlighted version be emailed to the board members for their review of the changes made by the County, which place a higher financial responsibility on the District. Captain Peggy Frankhouser stated that the items were included for the Board to review and approve, if they were amenable.

Chief Chancellor asked what the status of the radio equipment at the back-up center? Mr. Gunter stated the foot pedals and mikes were to have been installed by the 20<sup>th</sup>. Capt. Frankhouser stated she had spoken with Mr. Frank Marshall, who said the work would be completed this week.

Chief Chancellor inquired about the possibility of a back-up for the generator. Mr. Gunter stated Capt. Frankhouser had suggested he investigate whether the MCSO and District generators can be connected to be each other's back-up, whether there is sufficient capacity.

Chief Chancellor requested a motion to adjourn. Chief Charlie Ray made the motion to adjourn. Mr. J.C. Edwards seconded the motion. The meeting adjourned at 12:18 p.m.

Attest:

---

B. Allen Fletcher  
Secretary

---

John R. Chancellor  
President