

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

August 8, 2005

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

ATTENDING: John Chancellor, President
J.C. Edwards, Treasurer
Ricky Rogers, Secretary
Allen Fletcher, Member
Larry Foerster, Legal Counsel
Robert Gunter, Executive Director
Deborah Turner, Deputy Director

GUESTS: Randy Hagan, SBC

ABSENT: Bland Ellen, Vice President
John Bane, Ex-Officio Member

Board President, Chief John Chancellor, called the meeting to order at 11:34 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. Ricky Rogers made the motion to include the Executive Director's Report in the meeting minutes. Mr. Allen Fletcher seconded the motion. The motion carried.

ORDER CHARGING AND LEVYING A 9-1-1 EMERGENCY SERVICE FEE

Ms. Deborah Turner explained that the service fee order ratifies actions taken in the 2005/2006 Budget.

Mr. J.C. Edwards made the motion to approve the Service Fee Order. Mr. Rogers seconded the motion. The motion carried.

TRI-PARTY COLLATERAL AGREEMENT WITH FEDERAL RESERVE BANK

Ms. Turner explained that due to Sarbanes-Oxley, the Federal Reserve requires that the Tri-Party Collateral Agreement be accepted and approved by the Board of Managers for the purpose of collateral for funds in the District's account with Bank of America.

Mr. Rogers made the motion to approve the Tri-Party Collateral Agreement. Mr. Allen Fletcher seconded to motion. The motion carried.

REPAIRS TO EXTERIOR CANOPY

Following a brief discussion, Chief Chancellor requested a motion to approve repairs to the exterior canopy. Mr. Rogers made the motion to approve repairs to the exterior canopy with a cap on expenses of \$20,000. Mr. Edwards seconded the motion. The motion carried.

CONSENT AGENDA

Chief Chancellor noted items seven (7), eight (8) and nine (9) of the consent agenda. Mr. Rogers 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

A. City of Shenandoah, an invoice in the amount of \$90,207.45 relating to the back-up center. Mr. Fletcher made the motion to approve this payment. Mr. Rogers seconded the motion. The motion carried.

**Note: Chief Chancellor abstained from voting on this payment.

B. City of Conroe, and invoice in the amount of \$92,914.66 per the interlocal agreement. Mr. Rogers made the motion to approve this payment. Mr. Edwards seconded the motion. The motion carried.

C. SBC, an invoice in the amount of \$207,015.54 for the 9-1-1 equipment in the back-up center. Mr. Fletcher made the motion to approve this payment. Mr. Rogers seconded the motion. The motion carried.

D. SBC, an invoice in the amount of \$21,465.25 for the monthly EAA's (ANI). Mr. Rogers made the motion to approve this payment. Mr. Fletcher seconded the motion. The motion carried.

EXECUTIVE SESSION

The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, pursuant to Texas Government Code, Chapter 551.074 to discuss personnel.

Adjourned to executive session at 12:15

RECONVENE REGULAR SESSION

Chief Chancellor reconvened the regular meeting at 12:29 p.m., and stated no action was taken in the executive session.

MATTERS REQUIRING ATTENTION BUT NO IMMEDIATE ACTION

There were no matters requiring attention.

Chief Chancellor requested a motion to adjourn. Mr. Rogers made the motion to adjourn the meeting. Mr. Edwards seconded the motion. The meeting adjourned at 12:30 p.m.

Attest:

Ricky Rogers
Secretary

John R. Chancellor
President