

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

**September 26, 2005**

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

ATTENDING: John Chancellor, President  
J.C. Edwards, Treasurer  
Larry Foerster, Legal Counsel  
Robert Gunter, Executive Director  
Terri Gill, Executive Assistant

GUESTS: Chief Andy Walters

Due to the absence of a quorum, no board meeting was held. However, Mr. Robert Gunter, Executive Director, did announce the results of the Mayors Appointment for the term ending September 30, 2008. The appointee was Chief Charlie Ray of the Conroe Police Department.

Attest:

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Ricky Rogers  
Secretary

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John R. Chancellor  
President