

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

**PUBLIC REVIEW HEARING**

**November 17, 2009**

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

ATTENDING: Jody Binnion, President  
Paul Virgadamo, Vice President  
Ruben Garza, Secretary  
James Simon, Member  
Larry Foerster, Legal Counsel  
Gordon Lopez, Executive Director  
Jeanne Frey, Database Manager  
Chiu-Wen Ray, GIS Manager  
Terri Gill, Executive Assistant

GUESTS: Charlie Ray  
Deputy Chief Jerry Bittner, The Woodlands Fire Department  
Chief John Chancellor, Shenandoah Police Department  
Robert Gunter  
Dianne Porche, AT&T  
Gordon Vanauken, Kimball & Associates

ABSENT: Ann Carr, Treasurer  
Alfonso Martinez, Ex-Officio Member

Chief Jody Binnion, Vice President, called the meeting to order at 9:01 a.m., noting that all members were present with the exception of Chief of Staff Ann Carr.

**PUBLIC COMMENTS**

No one requested to address the Board of Managers.

**EXECUTIVE DIRECTOR'S REPORT ON THE STATE OF THE DISTRICT**

Mr. Gordon Lopez, Executive Director, noted the report had been submitted to the Board for their review, which presents the status of the District over the last three years. Mr. Lopez summarized the report for the members present with particular attention to Next Generation 9-1-1 projects, the future of 9-1-1.

Mr. Lopez noted that the CodeRED initiative had been inadvertently omitted from the report. Recently, the protocols were approved and signed. The Montgomery County Sheriff's Office, the Office of Emergency Management and The Conroe Police Department will serve as the launch authorities for crisis alerts.

*A copy of the Executive Director's Report on the State of the District may be obtained by calling the main office (936) 523-5911.*

**CONTINUATION OF THE 9-1-1 DISTRICT AND EMERGENCY SERVICE FEE**

Chief Binnion noted item two of the agenda, consider action on the Continuation of the 9-1-1 District and the Emergency Service Fee.

Mr. Ruben Garza made the motion for the Continuation of the District and the Emergency Service Fee. Mr. James Simon seconded the motion. The motion carried with all in favor.

Chief Binnion requested a motion to adjourn. Mr. Paul Virgadamo made the motion to adjourn the Public Review Hearing. Mr. Simon seconded the motion. The motion carried.

The meeting adjourned at 9:18 a.m.

Attest:

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Ruben Garza  
Secretary

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Jody Binnion  
President