

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

December 1, 2010

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

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

ABSENT: John Young, Ex-Officio Member

Chief Jody Binnion, President, called the meeting to order at 9:38 a.m., noting that all members were present.

PUBLIC COMMENTS

No one requested to address the Board of Managers.

EXECUTIVE SESSION

Chief Binnion adjourned the open meeting to the closed Executive Session at 9:38 a.m. to review the Executive Director's contract.

RECONVENE OPEN SESSION

Chief Binnion left at 10:40 a.m.

Vice President Paul Virgadamo reconvened the open session at 10:40 a.m.

Mr. Virgadamo requested a motion to extend the Executive Director's contract for a six month period, to be reviewed June 30, 2011. Mr. James Simon so moved. Chief of Staff Ann Carr seconded the motion. The motion carried with all in favor.

Mr. Larry Foerster stated for the record, he will prepare the amended contract which will provide for the current salary, the current vehicle allowance, eliminating sections seven and ten of the contract, everything else will stay the same. Mr. Lopez noted current salary based on fiscal year 2011 salary

treatments. Mr. Virgadamo concurred. Mr. Foerster stated, exactly, current salary, correct.

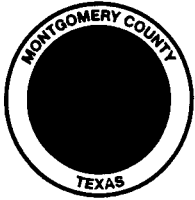
Mr. Virgadamo requested a motion to adjourn. Chief of Staff Carr made the motion to adjourn. Mr. Simon seconded the motion. The motion carried with all in favor.

The special meeting adjourned at 10:41.m.

Attest:

Ruben Garza
Secretary

Jody Binnion
President



Montgomery County Emergency Communication District

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POSTED
11/23/2010 12:13PM
Talisa Caldwell
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF SPECIAL MEETING

December 1, 2010

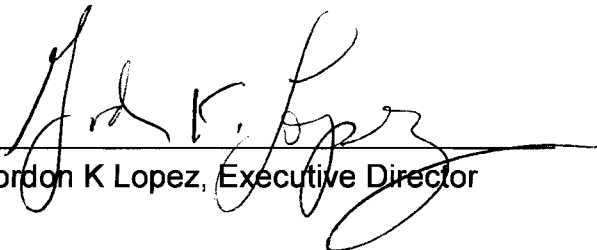
Notice is hereby given to all interested members of the public, of a special meeting of the Board of Managers of the above styled District, at **9:00 a.m., Wednesday, December 1, 2010**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the special meeting is as follows:

Open Meeting.

Public Comments. Please sign in and limit comments to three (3) minutes.

CLOSED EXECUTIVE SESSION

1. **The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, pursuant to Texas Government Code: Chapter 551.074, personnel matters.**
 - A. Review Executive Director's Contract
2. Reconvene into open session to consider and take action, if necessary, on personnel matters.
 - B. Executive Director's Contract
3. Adjourn meeting.


Gordon K Lopez, Executive Director

Parking is available in front of the Law Enforcement Center. Please go to the Information Booth in the Center's main lobby and inform the attendant you are here for the 9-1-1 Board Meeting. You will be met at the access gate near the flagpoles. You may also call (936) 523-5911 from the gate located on Hilbig Road. The gate will be opened via remote.

The Montgomery County Emergency Communication District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).