

**MINUTES OF THE
MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS**

SPECIAL MEETING

December 15, 2014

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

BOARD ATTENDING

PRESENT: Ryan Gable, Secretary
Robert Hudson, Treasurer
James Simon, Member

ABSENT: Paul Virgadamo, President
Vicky Rudy, Vice President
John Young, Ex-Officio Member

IN ATTENDANCE: Larry Foerster, Legal Counsel
Chip VanSteenberg, Executive Director
Roberto Gutierrez, Systems Manager
Robert Brewer, Systems Technician
Andrea Wilson, Public Education Coordinator
Terri Gill, Executive Assistant
Lt. David Park, Montgomery County Sheriff's Office

Mr. Ryan Gable, Secretary, called the meeting to order at 1:03 p.m., noting all members were present.

Public Comments

No one requested to address the Board.

Interlocal Agreement with the Montgomery County Hospital District Pertaining to the Use of Radio Towers and Wireless Backhaul Bandwidth

Mr. Gable noted item one of the agenda, consider and take action approving an interlocal agreement with the Montgomery County Hospital District pertaining to the use of radio towers and wireless backhaul bandwidth.

Mr. Chip VanSteenberg, Executive Director, stated the agreement has been reviewed by both agencies' legal counsel and staff. The hospital district board will review the agreement on Thursday.

Mr. James Simon made the motion to approve the interlocal agreement with the Montgomery County Hospital District pertaining to the use of radio towers and wireless backhaul bandwidth. Chief Robert Hudson seconded the motion. The motion carried.

Mr. Gable requested a motion to adjourn. Mr. Simon made the motion to adjourn. Chief Hudson seconded the motion.

The motion carried with all in favor.

The meeting adjourned at 1:04 p.m.

*These minutes were approved at regularly scheduled board meeting on JANUARY 21, 2015.
If needed, an official, signed copy may be obtained at the MCECD office.*