

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

**June 2, 2008**

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

ATTENDING: John Chancellor, President  
Charlie Ray, Vice President  
Jerry Bittner, Secretary  
James Simon, Member  
Ann Carr, Member  
Robert Gunter, Executive Director  
Deborah Turner, Deputy Director

Chief John Chancellor, President, called the meeting to order at 10:00 a.m. Chief Chancellor read a letter from Mr. J.C. Edwards, written to Judge Alan B. Sadler. Mr. Edwards tendered his resignation from the 9-1-1 Board of Managers for matters related to his health.

Chief Chancellor welcomed and recognized Ms. Ann Carr, who was appointed by Commissioner's Court to serve the balance of Mr. Edwards' term.

\*\*Note: Deputy Chief Bittner arrived at 10:05 a.m.

Chief Chancellor requested Ms. Deborah Turner, Deputy Director administer the Oath of Office and the Sworn Statement to Ms. Carr.

**PUBLIC COMMENTS**

No citizen requested to address the Board.

**WORKSHOP SESSION**

The meeting adjourned to the budget workshop.

The regular meeting was reconvened.

Ms. Carr made the motion to release an RFP to evaluate the positions, salaries, benefits and all related compensation for all the employees. Chief Charlie Ray seconded the motion. Ms. Carr and Deputy Chief Bittner will prepare the RFP. The motion carried with all in favor.

Chief Chancellor requested that Mr. Gunter prepare details for each budgetary line item, everything except

personnel costs, explaining why the item has increased or decreased, ready for the Board by June 17, to meet again on June 19 at 10:00 a.m.

Chief Chancellor requested a motion to adjourn. Deputy Chief Bittner made the motion to adjourn. Mr. James Simon seconded to the motion. The motion carried.

The meeting adjourned at 11:30 a.m.

Attest:

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Jerry J. Bittner  
Secretary

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John R. Chancellor  
President