

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

BUDGET WORKSHOP AND REGULAR MEETING

July 20, 2009

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

ATTENDING: John Chancellor, President
Jody Binnion, Vice President
Ann Carr, Secretary
Paul Virgadamo, Treasurer
James Simon, Member
Larry Foerster, Legal Counsel
Gordon Lopez, Executive Director
Jeanne Frey, Database Manager
Terri Gill, Executive Assistant

ABSENT: Alfonso Martinez, Ex-Officio Member

Chief John Chancellor, President, called the meeting to order at 9:01 a.m., noting that all members were present.

PUBLIC COMMENTS

No public addressed the board.

BUDGET WORKSHOP

Chief Chancellor introduced the Budget Workshop.

Chief Chancellor reconvened the Regular Meeting at 10:28 a.m., and requested that action be taken on the 2009/2010 Budget following discussion and action on related items as noted on the agenda.

TCDRS CONTRIBUTION RATE FOR 2010

Chief Chancellor noted that the contribution rate of 13.47% had been approved at the July 7, 2009 meeting and no action is required on this matter today.

TCDRS RETIREE COLA

Chief of Staff Ann Carr made the motion that the District have a zero (0) COLA for the retirees for the budget year 2010. Mr. Paul Virgadamo seconded the motion. The motion carried with all in favor.

COMPENSATION & CLASSIFICATION POLICY – ANNUAL STEP INCREASES FOR 1 – 5 YEAR EMPLOYEES

Following a brief discussion, Chief of Staff Carr made the motion to do away with the step increases. Mr. Virgadamo seconded the motion. The motion carried with all in favor.

Chief of Staff Carr requested the K. R. Moore study be brought to the September 2009 meeting.

COMPENSATION & CLASSIFICATION POLICY - LONGEVITY

After a brief discussion, Chief of Staff Carr made the motion to strike longevity. Chief Chancellor requested a second, and hearing none requested a motion.

Mr. James Simon made the motion to pay longevity but at a minimum, at \$4.00 per month per year, starting after one year of service. Mr. Virgadamo seconded the motion. The motion carried with three, Simon, Virgadamo and Binnion for, and one, Carr against.

TRAVEL POLICY – PER DIEM RATES

Chief Chancellor requested a motion on Per Diem rates and section 18.02C of the Travel Policy. Chief of Staff Carr made the motion to accept the new GSA rates and to strike 18.02C entirely. Mr. Virgadamo seconded the motion. The motion carried with all in favor.

RESOLUTION FOR INSURANCE BENEFITS FOR EMPLOYEES RESOLUTION FOR INSURANCE BENEFITS FOR RETIREES

*Items eight and nine of the agenda were taken as one.

Chief Chancellor requested a motion to defer. Chief of Staff Carr made the motion to defer action on the Resolutions for Insurance Benefits for Employees and Retirees and to direct the Executive Director and his staff to explore other policies. Mr. Simon seconded the motion. The motion carried with all in favor.

ORDER AUTHORIZING SIGNATURES OF FISCAL AGENTS WITH BANK OF AMERICA

Chief Chancellor noted the order authoring signatures is a housekeeping item and requested a motion. Mr. Simon made the motion to authorize signatures for approval. Chief of Staff Carr seconded the motion. The motion carried with all in favor.

RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES WITH TEXPOOL

Chief Chancellor inquired who the representatives are? Ms. Terri Gill replied the representatives are the President, Vice President and Treasurer.

Chief of Staff Carr made the motion to modify and approve the resolution amending the authorized representatives with TexPool. Mr. Simon seconded the motion. The motion carried with all in favor.

NOMINATION FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES – REGION 14

Chief of Staff Carr inquired whether anyone on the Board would like to serve on another Board? Unanimously, no. There were no other nominations to consider. Chief of Staff Carr made the motion not to nominate. Mr. Simon seconded the motion. The motion carried with all in favor.

POLICY FOR PUBLIC COMMENTS

After a brief discussion, the Board agreed that someone wishing to address the Board would limit their comments

to three (3) minutes and would note on paper or card provided their name, address and telephone number.

A subsequent discussion ensued regarding the security gate and public access to the facility. Mr. Gordon Lopez stated he would confer with Deputy Chief Randy McDaniel of the Montgomery County Sheriff's Office to determine the status of the call box and camera, as well as the viability of leaving the gate open for our meetings. Currently access is through the Sheriff's lobby. Suggestions were made to relocate the meetings to another facility. No definitive decision was made at this time.

Mr. Virgadamo made the motion to limit Public Comments to three (3) minutes. Mr. Simon seconded the motion. The motion carried with all in favor.

CONSENT AGENDA

Chief Chancellor noted items sixteen, seventeen and eighteen of the consent agenda. Chief of Staff Carr made the motion to approve these items in their entirety. Mr. Simon seconded the motion. The motion carried.

CLOSED EXECUTIVE SESSION

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.

Chief Chancellor adjourned the regular meeting into the executive session at 11:00 a.m.

Chief Chancellor reconvened the regular meeting at 11:35 a.m. and requested a motion to have legal counsel make contact with Deborah Turner to verify employment and to arrange for her to approve COBRA entrance coverage, if applicable. Chief Jody Binnion made the motion to have legal counsel make contact with Deborah Turner to verify employment and to arrange for her to approve COBRA entrance coverage, if applicable. Mr. Simon seconded the motion. The motion carried with all in favor.

Chief Chancellor requested a motion to adjourn. Mr. Virgadamo made the motion to adjourn. Chief of Staff Carr seconded the motion. The motion carried.

The meeting adjourned at 11:36 a.m.

Chief Chancellor noted that action had not occurred on the 2009/2010 Budget and reconvened the regular meeting at 11:38 a.m.

Mr. Virgadamo made the motion to approve the 2009/2010 Operating Budget as amended. Mr. Simon seconded the motion. The motion carried with all in favor.

The meeting adjourned at 11:38:41 a.m.

Attest:

Ann Carr
Secretary

John R. Chancellor
President