

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

**August 14, 2008**

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

ATTENDING: John Chancellor, President  
Jerry Bittner, Secretary  
Ann Carr, Treasurer  
James Simon, Member  
Deborah Turner, Deputy Director  
Russell Steffee, Systems Operations Manager  
Roberto Gutierrez, Systems Technician  
Chiu-Wen Ray, GIS Manager  
Jeanne Frey, Database Manager

ABSENT: Charlie Ray, Vice President

GUESTS: Capt. Peggy Frankhouser, MCSO  
Lt. David Park, MCSO  
Frank Marshall, MCHD  
Denise Jimenez, MCSO  
Miguel Rosario, MCHD  
Lucretia Fernandez, Conroe Courier  
Kelly Curry, MCHD  
Allen Sims, MCHD  
Pam Cobb, City of Conroe  
Nick Willhoite, City of Conroe  
Damien Tijerina, City of Conroe  
Marshall Shirley, Montgomery County CIS  
Les McKay, City of Conroe  
Katricea Hortman, MCSO  
Kenn Fawn, MCHD  
Deputy Chief Phillip Dupuis, Conroe PD  
Shawn Trainor, MCHD  
Rick Erickson, The Woodlands FD  
Amber Knapp, Montgomery County CIS  
Ranae Saur, Conroe PD

Chief John Chancellor, President, called the meeting to order at 10:03 a.m., noting that Chief Charlie Ray was unable to attend the workshop.

## **CAD WORKSHOP**

The meeting was turned over to Mr. Steve Pendleton, of Pendleton Partners, for his presentation regarding the Communications Interoperability Study and CAD Recommendations.

The workshop adjourned at 12:10 p.m.

Attest:

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Jerry J. Bittner  
Secretary

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John R. Chancellor  
President