

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

March 24, 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
Alfonso Martinez, Ex-Officio Member
Larry Foerster, Legal Counsel
Robert Gunter, Executive Director
Deborah Turner, Deputy Director
Chu-Wen Ray, GIS Manager
Jeanne Frey, Database Manager
Terri Gill, Executive Assistant

ABSENT: J.C. Edwards, Treasurer

GUESTS: Lt. David Park, MCSO

Chief John Chancellor, President, called the meeting to order at 11:30 a.m., noting that Mr. J.C. Edwards was unable to attend the meeting. Chief Chancellor requested Ms. Deborah Turner read the thank you card received from the Cranfill Family to those present.

PUBLIC COMMENTS

No citizen requested to address the Board of Managers.

EXECUTIVE DIRECTOR'S REPORT

Mr. Robert Gunter, Executive Director, briefly reviewed the Executive Director's Report, with attention to pending legislation and FCC rules.

Ms. Deborah Turner, Deputy Director, spoke to the assembly regarding her experience with 9-1-1 Goes To Washington, a NENA sponsored event. She discussed meeting Texas Congressmen and their staff, and requesting their support for matters pertaining to 9-1-1.

Mr. Gunter stated that GIS Manager, Ms. Chiu-Wen Ray is representing the District at the Texas GIS meetings, where the coordination of data from all over the State of Texas is in the planning

stages for future implementation with Next Generation 9-1-1. Mr. Gunter also noted that Ms. Ray and her staff are diligently working with the county and various cities on data for the 2010 Decennial Census LUCA Program.

Chief Chancellor asked Ms. Jeanne Frey, Database Manager, for a progress report on the school districts. Ms. Frey reported that little progress has been made due to various factors with Conroe ISD, New Caney ISD and Magnolia ISD. After a brief discussion, the Board requested that Mr. Gunter contact the school superintendents and schedule a meeting to discuss phone system/9-1-1 issues.

MINUTES FOR JANUARY 28, 2007

Chief Chancellor noted item number two of the meeting agenda, Meeting Minutes for January 28, 2008.

Deputy Chief Jerry Bittner made the motion to approve the minutes as presented. Mr. James Simon seconded the motion. The motion carried with all in favor.

MONTHLY FINANCIAL REPORTS FOR JANUARY 31 AND FEBRUARY 29, 2008

Chief Chancellor noted item number three of the meeting agenda, monthly financial reports for the periods ending January 31 and February 29, 2008.

Mr. Simon made the motion to approve the monthly financial reports for the periods ending January 31 and February 29, 2008. Deputy Chief Bittner seconded the motion. The motion carried with all in favor.

CONSENT AGENDA

Chief Chancellor noted items four (4) and five (5) of the consent agenda. Deputy Chief Bittner made the motion to approve these items in their entirety. Chief Ray seconded the motion. The motion carried with all in favor.

There were no invoices requiring approval.

MATTERS REQUIRING ATTENTION BUT NO IMMEDIATE ACTION

A. CodeRed

Following a discussion weighing the pros and cons of 9-1-1 notification systems, also known as reverse 9-1-1, the Board determined a presentation should be scheduled, and the matter should be placed on the next meeting agenda for discussion. Chief Chancellor will contact CodeRed.

B. CAD Consulting Proposal

Deputy Chief Bitter suggested that a consultant perform a needs and feasibility study to help determine what will be the best approach to bring the agencies together. The Board determined more information is needed, and requested the matter be placed on the next meeting agenda for discussion. Deputy Chief Bittner will contact Pendleton and Associates.

Chief Chancellor requested a motion to adjourn. Deputy Chief Bittner made the motion to adjourn. Chief Ray seconded the motion. The meeting adjourned at 12:20 p.m.

Attest:

Jerry J. Bittner
Secretary

John R. Chancellor
President