

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

June 19, 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., noting that all members were present.

PUBLIC COMMENTS

There were no public comments.

BUDGET WORKSHOP

The meeting adjourned to the Budget Workshop at 10:05 a.m.

The regular meeting was reconvened at 11:44 a.m.

APPROVING THE 2008/2009 BUDGET

Chief Chancellor requested a motion to adopt the 2008/2009 Budget as proposed. Deputy Chief Jerry Bittner made the motion to approve the 2008/2009 Budget as proposed. Ms. Ann Carr seconded the motion. The motion carried with all in favor.

Ms. Deborah Turner requested a moment to schedule a meeting next week, as requested by Board President Chancellor, for consideration and discussion of the Emergency Notification System. The meeting will be on Monday, June 30 at 2:00 p.m.

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

The meeting adjourned at 11:54 a.m.

Attest:

Jerry J. Bittner
Secretary

John R. Chancellor
President