

**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:

Jerry J. Bittner
Secretary

John R. Chancellor
President