

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

**June 30, 2010**

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

ATTENDING: Jody Binnion, President  
Ruben Garza, Secretary  
James Simon, Member  
Gordon Lopez, Executive Director  
Jeanne Frey, Database Manager  
Terri Gill, Executive Assistant

ABSENT: Paul Virgadamo, Vice President  
Ann Carr, Treasurer  
John Young, Ex-Officio Member

Chief Jody Binnion, President, called the meeting to order at 9:10 a.m., noting that Chief of Staff Ann Carr and Mr. Paul Virgadamo were unable to attend.

**PUBLIC COMMENTS**

No one requested to address the Board of Managers.

**CONVENE BUDGET WORKSHOP**

Chief Binnion adjourned the open meeting to a budget workshop at 9:10 a.m.

**RECONVENE REGULAR MEETING**

Chief Binnion reconvened the regular meeting at 10:07 a.m. to consider taking action relevant to the 2010/2011 Budget. Chief Binnion stated action on the 2010/2011 Budget would be deferred to the next regular meeting on July 14, 2010.

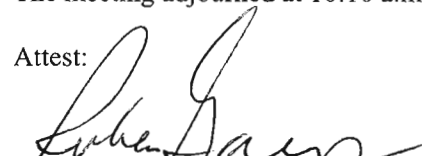
**TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) PLAN YEAR 2011**


Chief Binnion stated action on the TCDRS Plan Year 2011 would be deferred to the next regular meeting on July 14, 2010.

Chief Binnion requested a motion to adjourn. Mr. Ruben Garza made the motion to adjourn. Mr. James Simon seconded the motion. The motion carried.

The meeting adjourned at 10:10 a.m.

Attest:

  
\_\_\_\_\_  
Ruben Garza  
Secretary

  
\_\_\_\_\_  
Jody Binnion  
President



## Montgomery County Emergency Communication District

P.O. Box 1830 Conroe, Texas 77305-1830 (936) 523-5911 FAX (936) 539-9111

### NOTICE OF BUDGET WORKSHOP

June 30, 2010

Notice is hereby given to all interested members of the public, of a meeting of the Board of Managers of the above styled District, at **9:00 a.m., Wednesday, June 30, 2010**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

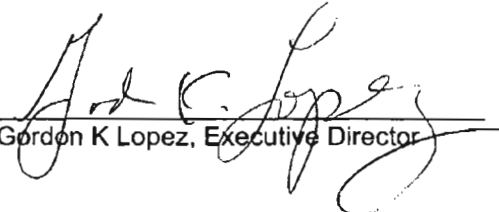
Open Meeting.

Public Comments. Please sign in and limit comments to three (3) minutes. Doc# 000756

**POSTED**  
06/25/2010 10:02AM  
Rhonda Robey  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

#### BUDGET WORKSHOP

1. **Adjourn to Workshop to discuss proposed 2010/2011 Budget.**
2. **Reconvene meeting to consider taking action relevant to 2010/2011 Budget.**
3. Discuss and take action on Texas County and District Retirement System (TCDRS) Plan Year 2011:
  - A. Employer Contribution Rate for 2011
  - B. COLA rate for Retirees
4. Adjourn meeting.

  
Gordon K Lopez, Executive Director

Parking is available in front of the Law Enforcement Center. Please go to the Information Booth in the Center's main lobby and inform the attendant you are here for the 9-1-1 Board Meeting. You will be met at the access gate near the flagpoles. You may also call (936) 523-5911 from the gate located on Hilbig Road. The gate will be opened via remote.

*The Montgomery County Emergency Communication District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.078 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).*