

**MINUTES OF THE  
9-1-1 BOARD OF MANAGERS'  
PUBLIC REVIEW HEARING**

**September 29, 2003**

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

**ATTENDING:** J.C. Edwards, President  
Mary Giovannelli, Vice-President  
John Chancellor, Treasurer  
Bland Ellen, Member  
Larry Foerster, Legal Counsel  
Robert Gunter, Executive Director  
Deborah Turner, Deputy Director  
Chana Woodrow, Administrative Assistant

**ABSENT:** Ricky Rogers, Secretary  
John Bane, Ex-Officio Member

Mr. J.C. Edwards, Board President, called the meeting to order at 11:38 a.m.

**PUBLIC COMMENTS**

No citizen requested to address the Board of Managers.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Gunter stated that according to the statutes, we have to solicit public comments and hold a public review hearing on the continuation of the District and the 9-1-1 emergency service fee. This has to be done once every three years.

Mr. Gunter directed the attention of those present to the report of the District's missions and goals, and he then reviewed the report. Mr. Gunter stated the District is fiscally sound; our budget is audited annually, and will be audited again after October 1, 2003.

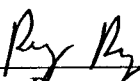
Mr. Gunter submitted the Public Review Hearing Report to the Board and asked that they allow the District to continue to provide services as stated in our mission and goals. Mrs. Giovannelli made the motion to accept the Executive Director's Public Review Hearing Report. Chief Chancellor seconded the motion. The motion carried.


Mr. Gunter then requested continuation of the 9-1-1 Emergency Service Fees. Chief Ellen made the motion to continue the 6% Emergency Service Fee. Mrs. Giovannelli seconded the motion. The

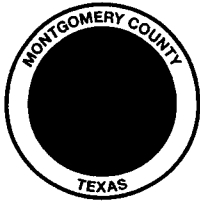
motion carried.

Mrs. Giovannelli made the motion to adjourn. Chief Chancellor seconded the motion. The motion carried. The public review hearing adjourned at 11:45 p.m.

Attest:

  
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Ricky Rogers  
Secretary

  
\_\_\_\_\_  
J.C. Edwards  
President



**Montgomery County Emergency Communication District**

P.O. Box 1830 Conroe, Texas 77305-1830 (936) 539-5911 FAX (936) 760-5828

*Postel*  
FILED FOR RECORD

NOTICE OF PUBLIC REVIEW HEARING

2003 SEP 25 AM 9:16

SEPTEMBER 29, 2003

*Mark J. Stubb*  
COUNTY CLERK  
MONTGOMERY COUNTY TEXAS

Notice is hereby given to all interested members of the public of a public review hearing of the Board of Managers of the above styled District at 11:30 a.m., Monday, September 29, 2003, at the MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas. The purpose of the public review hearing is as follows:

Open Meeting.

Public Comments.

1. Hear Executive Director's Report on the State of the District.
2. Consider action on the continuation of the 9-1-1 District and Emergency Service Fee.
3. Adjourn meeting.

*Robert M. Gunter*

Robert M. Gunter  
Executive Director

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); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).