

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
July 29, 2014

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle 9:18 AM on July 29, 2014 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 Jerry Shamburger
 Ron Shaffer
 Bobby Garmon
 Johnny Brown
 Fred Cowden

Staff Present: Bill Morales
 Jan Funderburgh
 Claudia Caballero
 Catarina Ridgeway
 Louie Downey

Guest: Ronald Stutes- Legal Counsel
 Chad Richey- ETMC-EMS
 Steve Kean- City of Tyler
 Terrance Garmon- City of Tyler

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present.

2. **Discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2014-2015 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers.** Mr. Morales discussed the 2014- 2015 Budget for the SC 911 District in great detail. He will be submitting the budget to the 11 municipalities and to the Smith County Commissioners Court. Mr. Johnny Brown motion to except the 2014-2015 SC 911 District Budget and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.

3. **EXECUTIVE SESSION: As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:**
 - a. **Section 551.072 Deliberations about Real Property to discuss the purchase, exchange, lease or value of real property.**

4. **Resume Open Meeting.** No Executive session.
5. **Discuss, consider, and take any necessary action on the purchase, exchange, lease, or value of real property.** No motion was needed.
6. **The meeting was adjourned at 10:09 am.** Mr. Brown motion to accept and Mr. Ron Shaffer seconded the motion.