

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
July 13, 2016

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 9:07 AM on July 13, 2016 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
 Johnny Brown
 Bobby Garmon

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

Guest: Ron Stutes- Legal Counsel
 Terrance Gorman- City of Tyler

1. **Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present. Voting member, Mr. Ron Shaffer was not present. Mr. Cottle makes note at 9:27 am that Mr. Shaffer was present at the meeting.

2. **Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2016-2017 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 presented the budget for the FY 2016-2017 in great detail to the board members and staff. Mr. Johnny Brown made a motion to pass the budget and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.

3. **Discuss, consider, and take any necessary action on proposed SC911 District FY 2016-2017 Operating Budget Timeline.** Mr. Morales stated that this agenda item was not needed. No motion was carried.

4. **District Directors Report.** Mr. Morales stated that he did not have a Director's Report. No motion was carried.

5. **The meeting was adjourned at 10:09 am.** Mr. Gorman made a motion to accept and Mr. Brown seconded the motion.