

MINUTES OF  
SMITH COUNTY 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
June 18, 2009

The regular session of the Board of Managers meeting was called to order by Chairman Gene Cottle' at 10:07 AM on June 18, 2009 in the Board Room of the District's office at 1001 ESE Loop 323.

**Board Members Present:** Gene Cottle  
Jerry Shamburger  
Ron Shaffer  
Johnny Brown

**Staff Present:** Bill Morales  
Shirley Singletary  
Julia Austin  
Jan Funderburgh

**Guests:** Doug Forsythe- AT&T Public Safety  
Steve Kean- City of Tyler  
Debbie Gee- AT&T

1. **Call to order and introductions.** Mr. Cottle stated that there was a quorum present. Bobby Garmon and our non-voting member Gary Ferguson were absent.
2. **Approval of May 21, 2009 Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Brown motioned to accept the minutes. Mr. Shamburger seconded the motion. Motion was carried unanimously.
3. **Review May 2009 Financials.** Ms. Singletary stated in the month of May the district purchased a new playback recorder for our board meetings for \$321.75. Replaced one 19" flat panel computer screen for the SCEOC PSAP for \$223.00. The district spent \$6,968.00 for purchasing two spare Vesta Pallas Workstations. These are in storage at AT&T storage parts building for immediate use by any PSAP if needed. At the end of May out total income of \$1,319,014.00 was about 2.93% over our estimate (67.00%). Our system charges for the eight months of \$316,286.00 (50.87%) are below our estimate. Ms. Singletary asked if there were any questions.
4. **Receive monthly report from District Director on Texas 9-1-1 Alliance Meeting.** Mr. Morales stated that a copy of the agenda and handouts from this meeting were given to everyone. Stating the big issue is the prepaid wireless legislation, the language that was approved for the prepaid 9-1-1 emergency service fee is included in the attachment. This bill will be effective June 2010. Mr. Morales asked if there were any questions.

5. **Receive summary of 81<sup>st</sup> Legislative Developments as submitted by Texas 9-1-1 Alliance.** Mr. Morales stated everyone has been issued a copy of the 81<sup>st</sup> Legislative overview as submitted by Shayne Woodard. Mr. Morales asked if there were any questions.
6. **Receive monthly trouble ticket report for all Smith County 9-1-1 District Public Safety Answering Points.** Mr. Morales reviewed and went over trouble tickets for the month and stated nothing major happened and everything is going good. Mr. Morales asked if there were any questions.
7. **Review May 2009 database activities including Addressing, MSAG, and Plat reports.** Ms. Funderburgh reviewed her report stating that in the month of May there were 47 new addresses, 12 MSAGS, and 3 Plats. Ms. Funderburgh stated that they are staying consistent which gave time to work the database and continue working towards NENA standards. Ms. Funderburgh asked if there were any questions.
8. **Workshop: Receive and discuss preliminary FY 2009-2010 District Operating Budget report and proposed 9-1-1 system projects to be included in budget.** Mr. Morales went over and discussed the draft budget for FY 2009-2010. A formal presentation and action on the budget will be on the July 16, 2009 board meeting. Mr. Morales asked if anyone had any changes to be made or any questions.

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The meeting was adjourned at 11:25 AM

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Gene Cottle-Chairman of the Board of Managers  
Smith County 9-1-1 Communications District