

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
September 4, 2018

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:33 am on September 4, 2018 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present:           Gene Cottle  
  Bobby Garmon  
  Jerry Shamburger  
  Ron Shaffer  
  Fred Cowan

Staff Present:                     Bill Morales  
  Catarina Ridgeway  
  Louie Downey  
  Victoria Davis  
  Danna Hudson

Guest:                               Mark Willard- UT ETX Health

1. **Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present, voting member Johnny Brown not present.
2. **EXECUTIVE SESSION: As allowed by Texas Open Meeting Law, Subchapter D Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following;**
  - a. **Section 551.072 Deliberation about Real Property to discuss the purchase, exchange, lease or value of real property.**
3. **Resume Open Meeting.** The meeting resumed at 11:05 am.
4. **Discuss, consider and take any action on the purchase, exchange, lease, or value of real property.** No action taken.
5. **District Directors Report.** Mr. Morales gave update on the budget, seven approvals including county.
6. Mr. Bobby Garmon made a motion to adjourn and Mr. Ron Shaffer seconded the motion at 11:10 am.