

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
July 18, 2018

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 9:01 am on July 18, 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
 Johnny Brown
 Ron Shaffer

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

Guest: Jeff Haislet-ETMC
 Ivan Leon-ETMC

1. **Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present, non-voting member Fred Cowen not present.

2. **Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2018-2019 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 Smith County 911 District Budget for the FY of 2018-2019 and the GIS Consortium Budget for FY 2018-2019. Mr. Jerry Shamburger made a motion to accept the SC 911 District budget with the changes discussed and the GIS Consortium budget and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.

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 10:05 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 did not have anything new to report.
6. Mr. Jerry Shamburger made a motion to adjourn and Mr. Ron Shaffer seconded the motion at 10:06 am.