

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
August 03, 2017

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 9:00 AM on August 03, 2017 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

Staff Present:                    Bill Morales  
  Claudia Caballero  
  Catarina Ridgeway  
  Louie Downey  
  Victoria Davis

Guest:                             Ron Stutes- Attorney  
  Chief Long - Tyler PD  
  Amanda Cook- Tyler PD  
  Michael Smith- ETMC/EMS  
  Ivan Leon- ETMC/EMS

1. **Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present. Non-voting member Fred Cowden was not present.
  
2. **Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2017-2018 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 2017-2018 and the GIS Consortium Budget for FY 2017-2018. Mr. Bobby Garmon 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.
  
3. **Discuss, consider, and take any necessary action on proposed SC911 District FY 2017-2018 Operating Budget Timeline.** Mr. Morales stated that he will give each agency until September 21<sup>st</sup> to approve the SC 911 District Budget for FY 2017-2018.
  
4. **District Directors Report.** Mr. Morales did not have anything new to report.
  
5. **The meeting was adjourned at 10:25 am.** Mr. Shaffer made a motion to accept and Mr. Johnny Brown seconded the motion.