

**MINUTES OF THE MEETING OF THE 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF MANAGERS HELD ON THURSDAY, JANUARY 26, 2006 IN THE BASEMENT CONFERENCE ROOM OF CITY HALL, 555 WALNUT, ABILENE, TEXAS.**

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Public notice having been duly given, the 9-1-1 Board met at 4:00 p.m. in the Basement Conference Room of City Hall.

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**Board Members**

**Present:**

Dr. Alan Stafford, President, County Representative  
John Bogart, Vice President, Volunteer Fire Department Representative  
Jo Moore, Secretary, Cities Representative  
Don Russom, County Representative  
Jeff Wyatt, Cities Representative

President Alan Stafford called the meeting to order and noted the board's agenda today consist of: Consideration and approval of Settlement and Contract Agreement with Nextel Partners and payment authorization for the Agreement.

Assistant Director of the City of Abilene's Administrative Department Mark Hoover briefed the board on the proposed Settlement and Release Agreement with Nextel Partners along with Phase I and Phase II E9-1-1 Service Agreement. Mr. Hoover addressed the projected settlement cost (approximately \$175,000) and the basis for that cost, the budgeted amount for that cost (\$200,000) and the final invoiced amount (\$6,627.09) and the basis for the final cost. Staff recommended approval of the Settlement and Release Agreement with Nextel Partners and the Phase I and Phase II E9-1-1 Settlement Agreement.

Staff and Board discussion included: 1) each District using the same projected cost process; 2) non-recurring and recurring cost issues; 3) combined efforts of the Alliance and the cost recovery team; 4) clarification of the \$5.04 per subscriber cost; 5) the number of subscribers as of August 2005 being 1346, and; 6) the legal staff having reviewed and confirmed the documents being considered by the Board have no loopholes that could result in future problems for the District.

Mr. Wyatt made a motion to approve the Settlement and Release Agreement with Nextel Partners authorizing Ronnie Kidd, City of Abilene Director of Administrative Services to execute the appropriate documents and to authorize payment of the Nextel Partners' invoice for that settlement in the amount of \$6,627.09, as recommended by staff. President Stafford seconded the motion and the motion carried unanimously.

February 9, 2006 at 4:00 p.m. was scheduled for the Board to meet to consider the funds as allocated in the FY2006 9-1-1 budget for equipment upgrade and for the third 9-1-1 personnel position for the Taylor County's Sheriff's Department.

There being no further business, the meeting adjourned at 4:25 p.m.

ATTEST:

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Jo Moore, Secretary

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Alan Stafford, President

