

MINUTES OF THE MEETING OF THE 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF MANAGERS HELD ON WEDNESDAY, SEPTEMBER 29, 2004 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 4:30 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 Stafford called the meeting to order and noted for the record that all board members were present.

Mike Saxton, 9-1-1 Coordinator, briefed the Board on the negotiated cost recovery payment to wireless provider as follows:

CINGULAR AGREEMENT

- **BACKGROUND**
Negotiations on going for over two years
Substantial progress made during the last 12 months
- **TERMS**
Collective settlement with all Texas Districts with Cingular service
\$23M for all Districts
Includes Phase I and Phase II
One-time payment (includes future costs)
Includes past, present, and future
- **OPTIONS**
One payment \$290,688.24 due 30 SEP 04

Two payments:
\$145,720.08 due 30 SEP 04
\$145,720.08 due 31 DEC 04

Option difference is \$751.92

Either option is less than amount budgeted (\$300,000)

Ronnie Kidd, 9-1-1 District and Administrative Services Director distributed and reviewed with the Board a draft of the Phase I and Phase II E9-1-1 Service and Settlement and Release Agreement between the 9-1-1 Governmental Entity and Cingular Wireless LLC. Mr. Kidd noted that the Alliance Counsel and the city's Legal Counsel have reviewed the agreement.

Following Board and staff discussion Mr. Bogart made a motion to approve the Cingular Agreement one-payment option. Dr. Stafford seconded the motion and the motion carried unanimously.

Mr. Bogart then made a motion to authorize Ronnie Kidd, as the 9-1-1 District Director, to sign the Settlement and Release Agreement between the Abilene/Taylor County 9-1-1 Emergency Communications District and Cingular Wireless LLC provided no changes are made to the agreement as approved by the 9-1-1 Board. Dr. Stafford seconded the motion and the motion carried unanimously.

The Board discussed setting a future meeting after October 27, 2004. There being no further business, the meeting adjourned at 4:45 p.m.

ATTEST:

Jo Moore, Secretary

Alan Stafford, President