

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The special meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:01 p.m., April 12, 2011, in the Administrative offices of the Montgomery County Hospital District, 200 River Pointe Suite 200, Conroe, Montgomery County, Texas

**1. Call to order**

Meeting called to order at 4:01 p.m.

**2. Roll Call**

Present:

Bob Bagley  
Hans Ambrosia  
John Hennigan  
Kenn Fawn  
Sandy Wagner

Not Present:

Georgette Whatley  
Harold Posey

**3. Present report and update of proposals of evaluation report from RCC Consulting for RFP No. 2010-06, Public Safety Data Communication Systems (attached) (Mr. Fawn, Chair – PADCOM)**

Chief Jerry Bittner, with City of Conroe Fire Department addressed the board.

Mr. Clint Huggins, P.E. with RCC Consultants, Inc. presented a report to the board.

Mr. Hennigan adjourned into executive session at 4:11 p.m. pursuant to section 551.071 of the Texas Government Code to consult with legal counsel.


The board reconvened from executive session at 5:02 p.m.

**4. Consider and act on approval of Public Safety Data Communication System (Mr. Fawn, Chair – PADCOM)**

Mr. Fawn made a motion we request the staff to conduct further negotiations with Tri-Tech as a computer assisted dispatch vendor that will provide the best value and service to Montgomery County Hospital District and the Fire Departments for final purchase of the system at a price not to exceed the budget expenses and that they use RCC to conduct these negotiations. Mr. Ambrosia offered a second and motion passed unanimously.

**5. Adjourn**

Meeting adjourned at 5:04 p.m.

  
Sandy Wagner, Secretary