

MEMORANDUM

To: Members of the City Commission

From: Lisa Agnor, City Manager

Date: June 17, 2016

Subject: Consider appointment of a member of the City Commission to represent the City of Marshall on the Texas Eastern 911 Board of Directors

As a member of the Texas Eastern 911 Network, the City of Marshall is entitled to a position on the board of this organization. Former Commissioner Garrett Boersma served as the most recent representative, but it is now necessary to name a replacement since he is no longer serving on the City Commission.

The Texas Eastern 911 Network serves Harrison and Rusk counties, and was established as part of the Texas 911 Alliance. This agency coordinates the issuance of 911 addresses and mapping; and purchases and maintains the 911 equipment used by the participating counties. The board of this organization meets no more than four times per year, generally for items such as approval of the annual budget, audit reporting, and approval of special grant requests.

This item has been placed on the agenda so that the Commission may designate a representative to serve on this board.