



Montgomery County Emergency Communication District

P.O. Box 1830 Conroe, Texas 77305-1830 (936) 523-5911 FAX (936) 539-9111

Doc # 11-0053

POSTED
01/10/2011 2:56PM

Elizabeth Henthorn
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

MEETING CANCELLED

NOTICE OF REGULAR MEETING

January 12, 2011

Notice is hereby given to all interested members of the public, of a meeting of the Board of Managers of the above styled District, at **9:00 a.m., Wednesday, January 12, 2011** at **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

Open Meeting.

Public Comments. Please sign in and limit comments to three (3) minutes.

1. Discuss and take action on Bank of America Exhibit B, Certificate of Authorized Persons.
2. Discuss and take action on Order Authorizing Signatures of Fiscal Agents at Bank of America.
3. Discuss and take action on interlocal agreement with the Texas Gulf Coast Regional 9-1-1 Consortium.

CLOSED EXECUTIVE SESSION

4. **The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, pursuant to Texas Government Code: Chapter 551.074, personnel matters.**
 - a. Discuss and take action to approve a new employment contract with Executive Director, Gordon Lopez.
5. Reconvene into open session to consider and take action, if necessary, on personnel matters.
 - b. Approval of new employment contract with Executive Director, Gordon Lopez.

CONSENT AGENDA

6. Approval of meeting minutes for November 10 and December 1, 2010.
7. Approval of monthly financial statements for the periods ending October 31 and November 30, 2010.
8. Consider and discuss other matters requiring attention but not immediate action.
9. Adjourn meeting.

Jeanne M. Frey

Jeanne M. Frey, Database Manager

Parking is available in front of the Law Enforcement Center. Please go to the Information Booth in the Center's main lobby and inform the attendant you are here for the 9-1-1 Board Meeting. You will be met at the access gate near the flagpoles. You may also call (936) 523-5911 from the gate located on Hilbig Road. The gate will be opened via remote.

The Montgomery County Emergency Communication District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).



Montgomery County Emergency Communication District

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Doc# 11-0036

NOTICE OF REGULAR MEETING

January 12, 2011

POSTED

01/07/2011 2:14PM

Elizabeth Henthorn
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public, of a meeting of the Board of Managers of the above styled District, at **9:00 a.m., Wednesday, January 12, 2011**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

Open Meeting.

Public Comments. Please sign in and limit comments to three (3) minutes.

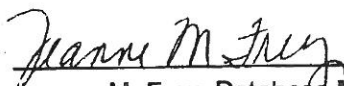
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5. Reconvene into open session to consider and take action, if necessary, on personnel matters.
 - b. Approval of new employment contract with Executive Director, Gordon Lopez.

CONSENT AGENDA

6. Approval of meeting minutes for November 10 and December 1, 2010.
7. Approval of monthly financial statements for the periods ending October 31 and November 30, 2010.
8. Consider and discuss other matters requiring attention but not immediate action.
 - a. Other 9-1-1 items
9. Adjourn meeting.



Jeanne M. Frey, Database Manager

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