



Montgomery County Emergency Communication District

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

NOTICE OF REGULAR MEETING

January 20, 2009

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., Tuesday, January 20, 2009**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

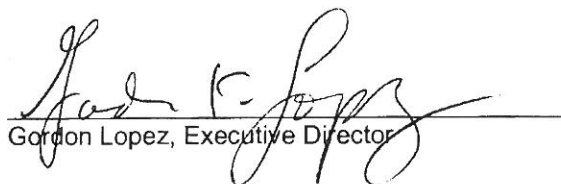
Open Meeting.

Public Comments.

1. Hear a presentation/progress report on ESI-Net project by Mr. Gordon Vanauken of L. Robert Kimball & Associates.
2. Discuss and take action on 2007/2008 Annual Audit.
3. Review and approve Order Authorizing Signatures of Fiscal Agents with Bank of America.
4. Review and approve Resolution Amending Authorized Representatives with Texpool.
5. Review and discuss Attorney General's Opinion #0668 relating to Open Meeting Agendas.
6. Review and discuss City of Conroe Call-taking Interlocal Agreement.
7. Review and discuss Montgomery County Call-taking Interlocal Agreement.
8. Review and discuss Interlocal Agreement with City of Shenandoah and the possibility of a new back-up center.
9. Review and discuss Interlocal Agreement with The Woodlands Fire Department for Sublease and Related Matters for Back-up Communication and Emergency Operations Center.
10. Review and discuss Montgomery County Interlocal Agreement for the Sharing of Costs Related to the MCECD Communications Center.
11. Review and discuss Montgomery County Hospital District Interlocal Agreement for the Sharing of Costs Related to the MCECD Communications Center.
12. Discuss and take action on Authorizing Users and Policy and Procedure for Use of CodeRED.
13. Discuss and take action on Disclaimer/Non-Disclosure Agreement for MCECD GIS Data.

CONSENT AGENDA

14. Approval of meeting minutes for November 18, 2008.
15. Approval of monthly financial statements for the periods ending October 31, 2008 and November 30, 2008.
16. Review and approve invoices and payment of accounts.
17. Consider and discuss other matters requiring attention and not immediate action.
 - A. Income and Expenses, comparing the 2005/2006, 2006/2007, 2007/2008 and 2008/2009 Fiscal Years
 - B. Conclusion of Pendleton Contract (CAD).
18. Adjourn meeting.


Gordon Lopez, Executive Director

