



Montgomery County Emergency Communication District

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FILED FOR RECORD

2005 JAN 20 AM 9:35 NOTICE OF REGULAR MEETING

Mark Jumball
COUNTY CLERK
MONTGOMERY COUNTY TEXAS
January 24, 2005

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 11:30 a.m., Monday, January 24, 2005, 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 Executive Director's Report and take action if necessary.
2. Discussion and approval of Annual Audit for the period September 2003 & 2004.
3. Discuss and take action on SBC/Positron contract.
4. Discuss and take action on SBC/Positron equipment for back-up communications center.
5. Discuss and take action on installation of UPS (spare) in the back-up communications center.
6. Discuss and take action on adoption of Health and Safety Code 771, Sections 771.071, 771.0725, and 771.073.
7. Discuss and take action on acceptance of SBC/Positron equipment.
8. Discuss and take action on replacement of computer room air conditioning system.
9. Discuss and take action on OnPoint agreements:
(1) Bill Audit
(2) 9-1-1 Service Fees.

CONSENT AGENDA

- 10. Approval of meeting minutes for November 22, 2004.
11. Approval of Monthly financial reports for the period ending November 30, 2004 and December 31, 2004.
12. Approval of Quarterly financial report for the quarter ending December 31, 2004.
13. Review and approve invoices and payment of accounts.
14. Consider and discuss matters requiring attention but no immediate action.
15. Adjourn meeting.

Robert M Gunter
Robert Gunter, Executive Director

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 551.086 (Economic Development).