



Montgomery County Emergency Communication District

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Tracy Marshall
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

AMENDED

NOTICE OF REGULAR MEETING

January 28, 2008

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 28, 2008**, 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.
2. Discuss and take action on Annual Audit for FY September 30, 2007.
3. Discuss and take action on Public Safety Answering Point (PSAP) Policy.
4. Discuss and take action on meeting minutes for October 22, 2007.
5. Discuss and take action on the **monthly** financial report for the periods ending October 31, November 30, and December 31, 2007.
6. Discuss and take action on the **quarterly** financial report for the period ending December 31, 2007

CONSENT AGENDA

7. Approval of Executive Director's Report, as read.
8. Review and approve invoices and payment of accounts.
9. Consider and discuss other matters requiring attention and not immediate action.
10. Adjourn meeting.

Robert M Gunter
Robert Gunter, Deputy 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); 551.073 (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).