



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 30, 2006

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 30, 2006**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

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Open Meeting.

Public Comments.

1. Hear Executive Director's Report and take action if necessary.
2. Discuss and take action on Annual Audit for FY September 30, 2005.
3. Discuss and take action on Interlocal Agreement and Acceptance of Coverage with TML IRP.
4. Discuss and take action to Rescind Service Fee Order effective 11/09/05, Rescind Methodology adopted 2/28/05 and Resume previous rates.

Mark J. ...
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

CONSENT AGENDA

5. Approval of meeting minutes for November 21, 2005.
6. Approval of **Monthly financial reports** for the period ending *November 30, 2005 and December 31, 2005*.
7. Approval of **Quarterly financial report** for the period ending *December 31, 2005*.
8. Review and approve invoices and payment of accounts.
 - A. City of Shenandoah in the amount of \$112,204.94, reimbursement for construction at the back-up center.
 - B. City of Shenandoah in the amount of \$1,656.25, reimbursement for utilities at the back-up center.
 - C. City of Conroe in the amount of \$55,439.30, reimbursement for Oct-Dec 2005 per the interlocal agreement.
9. Consider and discuss matters requiring attention but no immediate action.
 - A. Energy Savings Performance Contracts
 - B. Conflicts Disclosure Statements (Board Members and Staff)
 - C. Vendor Conflicts Disclosure Questionnaire
10. Adjourn meeting.

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).