



**Montgomery County Emergency Communication District**

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**NOTICE OF REGULAR MEETING**

**February 26, 2007**

*Mark Subball*  
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 **11:30 a.m., Monday, February 26, 2007**, 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, 2006*.
3. Discuss and take action on approval of *Administrative Directive on Board/Staff Interaction*.
4. Discuss and take action on approval of *Budget Line Item transfers for previously approved increase to MCSO Call-takers (4)*.
5. Discuss and take action on *Judge Sadler's request for \$61,131.00 to fund 511 feet of fencing, 5 gates, card readers, electrical wiring and controls to complete the fencing around the Law Enforcement Center*.

**CONSENT AGENDA**

6. Approval of Executive Director's Report, as read.
7. Approval of meeting minutes for *November 20, 2006 – Regular Meeting, November 20, 2006 – Public Review Hearing, and December 7, 2006*.
8. Approval of **monthly** financial reports for the period ending *November 30, 2006, December 31, 2006, and January 31, 2006*.
9. Approval of **quarterly** financial report for the periods ending *September 30, 2006 and December 31, 2006*.
10. Review and approve invoices and payment of accounts.
11. Consider and discuss matters requiring attention but no immediate action.
12. 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 561.071 (Consultation with Attorney); 561.072 (Deliberations about Real Property); 561.073 (Deliberations about Gifts and Donations); 561.074 (Personnel Matters); 561.076 (Deliberations about Security Devices); and 561.086 (Economic Development).*