



Montgomery County Emergency Communication District

P.O. Box 1830 Conroe, Texas 77305-1830 (936) 539-5911 FAX (936) 760-5828

NOTICE OF REGULAR MEETING

February 28, 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, February 28, 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. Discuss and take action on vacant Board Position - President/Election of Officers.
3. Discuss and take action on the Oath of Office for B. Allen Fletcher.
4. Discuss and take action on an Order Authorizing Signatures of Fiscal Agents.
5. Discuss and take action on Resolution Amending Authorized Representatives for Texpool.
6. Discuss and take action on Resolution Adopting the Base Rate Service Fee.
7. Discuss and take action on Resolution for Disposal of Surplus Property.
8. Discuss and take action on Agreement with the Woodlands Fire Department for the Back-up Center.
9. Discuss and take action on payments due to the City of Shenandoah per the Interlocal Agreement.
10. Discuss and take action on OnPoint agreements (deferred from January 24, 2005 meeting):
(1) Bill Audit
(2) 9-1-1 Service Fees.

CONSENT AGENDA

- 11. Approval of meeting minutes for January 24, 2005.
12. Approval of Monthly financial reports for the period ending January 2005.
13. Review and approve invoices and payment of accounts.
14. Consider and discuss matters requiring attention but no immediate action.
15. Adjourn meeting.

Handwritten notes and stamps including 'FEB 23 2005 AM 9:42' and 'COUNTY CLERK MONTGOMERY COUNTY, TEXAS'.

Handwritten signature of Robert Gunter and printed name: 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).