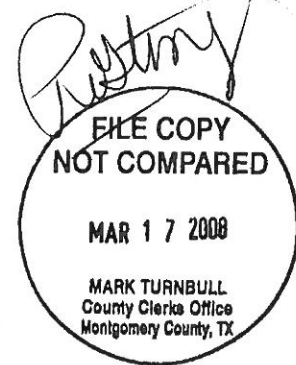




Montgomery County Emergency Communication District

P.O. Box 1830 Conroe, Texas 77305-1830 (936) 523-5911 FAX (936) 539-9111



NOTICE OF REGULAR MEETING

March 24, 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, March 24, 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 meeting minutes for January 28, 2008.
3. Discuss and take action on the monthly financial reports for the periods ending January 31 and February 29, 2008.

CONSENT AGENDA

4. Approval of Executive Director's Report, as read.
5. Review and approve invoices and payment of accounts.
6. Consider and discuss other matters requiring attention and not immediate action.
 - A. CodeRED
 - B. CAD Consulting Proposal
7. Adjourn meeting.


Robert Gunter, Executive Director