

## **Montgomery County Emergency Communication District**

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MARK TURNBULL County Clerks Office Montgomery County, TX

## 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 <u>monthly</u> financial reports for the periods ending January 31 and February 29, 2008.

## **CONSENT AGENDA**

- 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

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 (Peliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 561.074 (Personnel Matters); 561.076 (Deliberations about Security Devices); and 551.086 (Economic Development).