



Regina
Montgomery County Emergency Communication District

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NOTICE OF REGULAR MEETING

Mark J. Ingham
March 26, 2007

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 meeting minutes for February 26, 2007.
3. Discuss and take action on financial reports for the period ending February 28, 2007.
4. Discuss and take action on Administrative Directive on Board/Staff Interaction.
5. Discuss and take action on Check Writing Policy.
6. Discuss and take action on one additional Positron workstation for Conroe Police.

CONSENT AGENDA

7. Approval of Executive Director's Report, as read.
8. Review and approve invoices and payment of accounts.
9. Consider and discuss the following requiring attention and not immediate action:
 - a. Discuss and review the Travel Policy,
 - b. Discuss MCSO's Incoming Calls,
 - c. Discuss the Texas Health and Safety Code, Board of Manager's responsibilities,
 - d. Discuss organizational structure,
 - e. Discuss job descriptions,
 - f. Discuss other matters requiring attention.
10. Adjourn meeting.

Robert M. Gunter

Robert Gunter, Executive Director