



Montgomery County Emergency Communication District

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

NOTICE OF REGULAR MEETING

April 23, 2007

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, April 23, 2007, at the MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas. The purpose of the meeting is as follows:

Open Meeting.

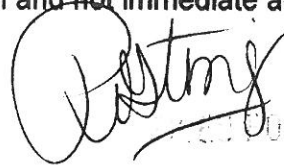
Public Comments.

1. Hear Executive Director's Report.
2. Discuss and take action on meeting minutes for March 26, 2007.
3. Discuss and take action on financial reports, monthly and quarterly, for the period ending March 31, 2007, and a corrected monthly report for the period ending February 28, 2007.
4. Discuss and take action on Administrative Directive on Board/Staff Interaction.
5. **Adjourn to Workshop Session to discuss proposed 2006/2007 Budget.**
6. **Reconvene meeting to consider taking action relevant to 2006/2007 Budget.**

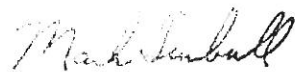
CONSENT AGENDA

7. Approval of Executive Director's Report, as read.
8. Review and approve invoices and payment of accounts.
9. Consider and discuss other matters requiring attention and not immediate action:
10. Adjourn meeting.


Robert Gunter, Executive Director



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COUNTY CLERK
MONTGOMERY COUNTY, TEXAS