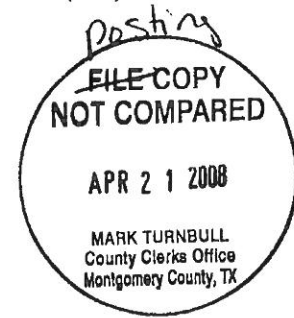




Montgomery County Emergency Communication District

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



NOTICE OF REGULAR MEETING

April 28, 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, April 28, 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 March 24, 2008.
3. Discuss and take action on the monthly financial report for the period ending March 31, 2008.
4. Discuss and take action on the quarterly financial report for the period ending March 31, 2008.
5. Discuss and take action on final bids to complete the security fencing for the Criminal Justice Center.
6. Discuss and take action on CAD Consulting Proposal.

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.
 - A. CodeRED
10. Adjourn meeting.

A handwritten signature in cursive script that reads "Robert M. Gunter".

Robert Gunter, Executive Director