



# Montgomery County Emergency Communication District

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## NOTICE OF REGULAR MEETING

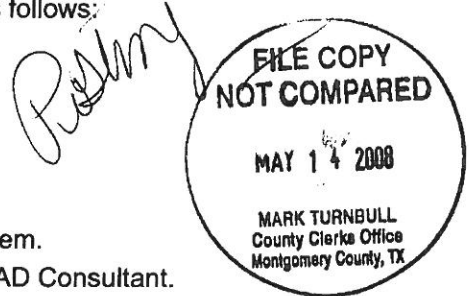
May 19, 2008

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 **10:00 a.m., Monday, May 19, 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 RFP for Emergency Notification System.
3. Discuss and consider action on April 28, 2008 decision to hire CAD Consultant.
4. Discuss and take action on TCDRS Plan Year 2009.
5. Discuss and take action on Meeting Interval and Schedule.



### CLOSED EXECUTIVE SESSION

6. **The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, pursuant to Texas Government Code: Chapter 551.071, deliberations with Attorney.**
7. **Reconvene meeting to consider and take action, if necessary, on deliberations with Attorney.**

### CONSENT AGENDA

8. Approval of Executive Director's Report, as read.
9. Approval of meeting minutes for April 28, 2008.
10. Review and approve invoices and payment of accounts.
11. Consider and discuss other matters requiring attention and not immediate action.

### WORKSHOP SESSION

12. **Adjourn to Workshop Session to discuss proposed 2008/2009 Budget.**
13. **Reconvene meeting to consider taking action relevant to 2008/2009 Budget.**
14. 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 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).*