



## Montgomery County Emergency Communication District

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*Robert Gunter*

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*Mark Simball*

### NOTICE OF REGULAR MEETING MONTGOMERY COUNTY, TEXAS

**May 21, 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, May 21, 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 April 23, 2007.
3. Discuss and take action on monthly financial report for the period ending April 30, 2007.
4. Discuss and take action on plan provisions for TCDRS Plan Year 2008.
5. Discuss and take action on revised Secondary Answering Point Policy.
6. Discuss and take action on 2007/2008 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*

Robert Gunter, Executive Director