



Montgomery County Emergency Communication District

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

NOTICE OF REGULAR MEETING

May 22, 2006

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 22, 2006**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:


Open Meeting.

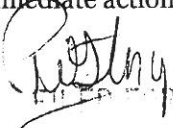

Public Comments.

1. Hear Executive Director's Report.
2. **Adjourn to Workshop Session to discuss proposed 2006/2007 Budget.**
3. **Reconvene meeting to consider taking action relevant to 2006/2007 Budget.**

CONSENT AGENDA

4. Approval of the Executive Director's Report, as read.
5. Approval of *meeting minutes for April 24, 2006*.
6. Approval of **Monthly financial report** for the period ending *April 30, 2006*.
7. Review and approve invoices and payment of accounts.
8. Consider and discuss matters requiring attention but no immediate action.
9. Adjourn meeting.


Robert Gunter, Executive Director


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COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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).