



## Montgomery County Emergency Communication District

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

**A M E N D E D**

### NOTICE OF SPECIAL MEETING

**June 13, 2008**

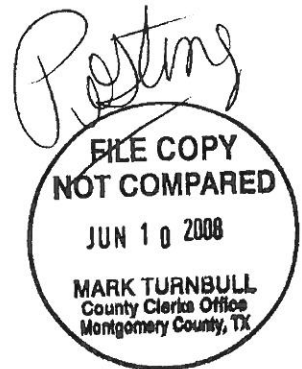
Notice is hereby given to all interested members of the public, of a meeting of the Board of Managers of the above styled District, at **1:00 p.m.**, Friday, June 13, 2008, at the MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas. The purpose of the meeting is as follows:

Open Meeting.

Public Comments.

#### **CLOSED EXECUTIVE SESSION**

1. **The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, pursuant to Texas Government Code: Chapter 551.074, personnel matters and deliberation on the need for hiring a consultant to review and assist the Board of Managers on District staff salaries and job descriptions.**
2. Reconvene into open session to consider and take action, if necessary, to retain the services of K. R. Moore or another consultant, pertaining to reviewing District staff salaries and job descriptions.
3. Consider and take action, if necessary, on paying personnel consultant fees from the current District budget.
4. Adjourn special meeting.



A handwritten signature in cursive script, appearing to read "Deborah Turner".

Deborah Turner, Deputy 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); 551.073 (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).*