



**Montgomery County Emergency Communication District**

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**NOTICE OF REGULAR MEETING**

*Mark Timball*  
COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**June 25, 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, June 25, 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 May 21, 2007.
3. Discuss and take action on monthly financial report for the period ending May 31, 2007.

**4. CLOSED EXECUTIVE SESSION**

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, and Chapter 551.074, to discuss personnel matters.

5. Reconvene meeting to consider and take action, if necessary, on Deliberations with Attorney and Personnel Matters.
6. Discuss and take action on Compensation and Classification Policy.
7. Discuss and take action on Automobile Allowance Policy.
8. Discuss and take action on additional back-up center.
9. Discuss and take action on an independent financial audit.
10. Discuss and take action on engaging an outside bookkeeper.
11. Discuss and take action on the Check Policy.

**CONSENT AGENDA**

12. Approval of Executive Director's Report, as read.
13. Review and approve invoices and payment of accounts.
14. Consider and discuss other matters requiring attention and not immediate action.
15. Adjourn meeting.

*Robert Gunter*

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).*