



Montgomery County Emergency Communication District

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

NOTICE OF MEETING CANCELLATION

NOTICE OF REGULAR MEETING

June 30, 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 2:00 p.m., Monday, June 30, 2008, at the MC/CD 9-11 Boardroom, 150 Hilbig Road, Conroe, Texas. The purpose of the meeting is as follows:

Open Meeting.


Public Comments.

1. Discuss and take action on Emergency Notification Systems.
2. Discuss and take action on line item transfers:
 - A. \$5,000 from line item 4664 – Legal Services (local) to line item 4665 – Consulting Services for K.R. Moore.
 - B. \$61,131 from line item 4623 – Reimbursements to line item 4661C – County Fencing Project for fencing per Addendum to Interlocal Agreement with Montgomery County.
 - C. \$10,930 from line item 4632 – Lodging to line item 4665 – Consulting Services for Pendleton Partners.
 - D. \$32,000 from line item 4332 – Lodging to line item 4710 – GIS Consortium – Aerial Photography to 4710 Aerial Photography.
 - E. \$35,625 (a pro-rated amount for the current fiscal year) from line item 6505 – Equipment (NG9-1-1) to 4661D – Emergency Notification Services for Emergency Notification System.
3. Discuss and take action on Contact One – MapSAG Software for GIS Data Management System (NG9-1-1).
4. Discuss and take action on ESRI ArcGIS Server Enterprise (server, software and license fees) (NG9-1-1).

CONSENT AGENDA

5. Consider and discuss other matters requiring attention and not immediate action.
6. Adjourn meeting.


 Robert Gunter, Executive Director


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 NOT COMPARED
 JUN 26 2008
 MARK TURNBULL
 County Clerks Office
 Montgomery County, TX

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); 551.079 (Deliberations about Real Property); 551.075 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).



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June 30, 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 **2:00 p.m., Monday, June 30, 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. Discuss and take action on Emergency Notification Systems.
2. Discuss and take action on line item transfers:
 - A. \$5,000 from line item 4664 – Legal Services (local) to line item 4665 – Consulting Services for K.R. Moore.
 - B. \$61,131 from line item 6423 – Reimbursements to line item 4661C – County Fencing Project for fencing per Addendum to Interlocal Agreement with Montgomery County.
 - C. \$10,930 from line item 4332 – Lodging to line item 4665 – Consulting Services for Pendleton Partners.
 - D. \$32,000 from line item 4332 – Lodging to line item 4710 – GIS Consortium – Aerial Photography for 2008 Aerial Photography.
 - E. \$35,625 (a pro-rated amount for the current fiscal year) from line item 6505 – Equipment (NG9-1-1) to 4661D – Emergency Notification Services for Emergency Notification System.
3. Discuss and take action on Contact One – MapSAG Software for GIS Data Management System (NG9-1-1).
4. Discuss and take action on ESRI ArcGIS Server Enterprise (server, software and license fees) (NG9-1-1).

CONSENT AGENDA

5. Consider and discuss other matters requiring attention and not immediate action.
6. Adjourn meeting.

A handwritten signature in cursive script that reads "Robert M. Gunter".

Robert Gunter, Executive Director