



## Montgomery County Emergency Communication District

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

### NOTICE OF BUDGET WORKSHOP AND SPECIAL MEETING

July 7, 2009



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 **9:00 a.m., Tuesday, July 7, 2009**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

Open Meeting.

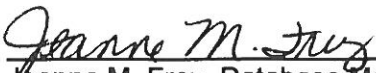
Public Comments.

#### **SPECIAL MEETING**

1. Discuss and take action on Oath of Office and Sworn Statement.
2. Discuss and take action on Election of Officers.

#### **BUDGET WORKSHOP**

3. **Adjourn to Workshop to discuss proposed 2009/2010 Budget.**
4. **Reconvene meeting to consider taking action relevant to 2009/2010 Budget.**
5. Discuss and take action on TCDRS Contribution Rate for 2010.
6. Discuss and take action on TCDRS Military Service Credit.
7. Discuss and take action on TCDRS 5-Year Vesting.
8. Discuss and take action on TCDRS Retiree COLA.
9. Adjourn meeting.

  
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Jeanne M. Frey, Database Manager

*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).*