



# 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 REGULAR MEETING

July 20, 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., Monday, July 20, 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.

### BUDGET WORKSHOP

1. **Adjourn to Workshop to discuss proposed 2009/2010 Budget.**
2. **Reconvene meeting to consider taking action relevant to 2009/2010 Budget.**

### REGULAR MEETING

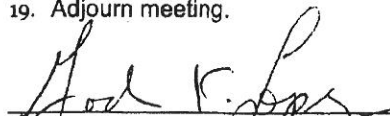
3. Discuss and take action on Texas Counties & Districts Retirement System Contribution Rate for 2010.
4. Discuss and take action on Texas Counties & Districts Retirement System Retiree COLA for 2010.
5. Discuss and take action modifying the District's Compensation & Classification Policy, specifically addressing Annual Step Increases for employees with 1 – 5 Years of Service.
6. Discuss and take action modifying the District's Compensation & Classification Policy, specifically addressing Longevity.
7. Discuss and take action modifying the District's Travel Policy, specifically addressing Per Diem rates.
8. Discuss and take action on District's Resolution for Insurance Benefits for employees.
9. Discuss and take action on District's Resolution for Insurance Benefits for retirees.
10. Review and approve Order Authorizing Signatures of Fiscal Agents with Bank of America.
11. Review and approve Resolution Amending Authorized Representatives with Texpool.
12. Discuss and approve nomination for the Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees – Region 14.
13. Discuss and take action on creation of Policy for Public Comments.

### CLOSED EXECUTIVE SESSION

14. **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.**
15. **Reconvene into open session to consider and take action, if necessary, on personnel matters.**

### CONSENT AGENDA

16. Approval of meeting minutes for May 18, 2009, June 2, 2009, June 3, 2009 and July 7, 2009.
17. Approval of monthly financial statements for the periods ending May 31, 2009 and June 30, 2009.
18. Approval of quarterly financial statement for the period ending June 30, 2009.
19. Adjourn meeting.

  
Gordon K. Lopez, Executive Director

COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS



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 FOR RECORD

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).