



Montgomery County Emergency Communication District

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MARK TURNBULL
County Clerks Office
Montgomery County, TX

NOTICE OF REGULAR MEETING

July 21, 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 11:30 a.m., Monday, July 21, 2008, at the MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas. The purpose of the meeting is as follows:

Open Meeting.

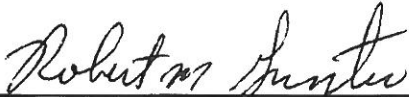
Public Comments.

1. Hear Executive Director's Report.
2. Discuss and take action on Election of Officers.
3. Discuss and take action on Order Authorizing Signatures of Fiscal Agents.
4. Discuss and take action on TexPool Resolution Amending Authorized Representatives.
5. Discuss and take action on Investment Authority and Scope of Policy Fiscal Year 2008/2009.
6. Discuss and take action on Emergency Notification Systems.
7. 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.
8. Discuss and take action on Contact One – MapSAG and SimpleCell Software for GIS Data Management System (NG9-1-1).
9. Discuss and take action on Cabling, GIS workstations and ESRI ArcGIS Server Enterprise (server, software and license fees) (NG9-1-1).
10. Discuss and take action on L. Robert Kimball & Associates proposal to assist MCECD in the design of and transition to the Next Generation 9-1-1 System.
11. Discuss and take action on Diamond Electric proposal for electrical work at the communications center.
12. Discuss and consider action, if necessary, on K.R. Moore & Associates report.

13. Adjourn into closed Executive Session pursuant to the Texas Open Meetings Act, Chapter 551.074 of the Texas Government Code, to discuss personnel matters involving the District's contract with Executive Director Robert Gunter.
14. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session.

CONSENT AGENDA

15. Approval of Executive Director's Report, as read.
16. Approval of meeting minutes for May 19, 2008, June 2, 2008, June 13, 2008 and June 19, 2008.
17. Approval of monthly financial statements for the periods ending April 30, and May 31, 2008.
18. Review and approve invoices and payment of accounts.
19. Consider and discuss other matters requiring attention and not immediate action.
20. Adjourn meeting.



Robert Gunter, Executive Director