



Montgomery County Emergency Communication District

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NOTICE OF REGULAR MEETING

Mark J. Smith
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

July 23, 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, July 23, 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 June 25, 2007.
3. Discuss and take action on monthly financial reports for the periods ending May 31, 2007 and June 30, 2007.
4. Discuss and take action on line item transfers:
 - A. \$23,000 from reserves – allocated for building & mechanical repairs to building machinery & equipment, line item 6422 designated back-up, for Hurricane Shutters at the Back-up Communications Center.
 - B. \$10,000 to line 6302 for miscellaneous repairs, paint and drainage at the 9-1-1 facility.
 - C. \$5,000 to line item 4660 – Legal Services.
5. Discuss and take action on Agenda Policy.
6. Discuss and take action on Attorney Contact Policy.
7. Discuss and take action on hurricane shutters for Back-up Center.

CONSENT AGENDA

8. Approval of Executive Director's Report, as read.
9. Review and approve invoices and payment of accounts.
10. Consider and discuss other matters requiring attention and not immediate action.
11. Adjourn meeting.


Robert Gunter, Executive Director