



Montgomery County Emergency Communication District

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NOTICE OF SPECIAL MEETING

August 18, 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 **9:00 a.m., Monday, August 18, 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 consider action, if necessary, on K.R. Moore & Associates report.
2. Discuss and take action on the Montgomery County Hospital District's request to erect a shelter for the microwave equipment adjacent to the communications center.

CONSENT AGENDA

3. Approval of meeting minutes for July 21, 2008.
4. Approval of monthly financial statements for the period ending June 30, 2008.
5. Approval of quarterly financial statements for the period ending June 30, 2008.
6. Review and approve invoices and payment of accounts.
7. Consider and discuss other matters requiring attention and not immediate action.
8. Adjourn meeting.


Robert Gunter, Executive Director