



Montgomery County Emergency Communication District

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Robert M. Gunter
07 AUG 21 AM 9:50
Mark Marshall

COUNTY CLERK
MONTGOMERY COUNTY TEXAS

NOTICE OF REGULAR MEETING

August 27, 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, August 27, 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 July 23, 2007.
3. Discuss and take action on the **monthly** financial report for the period ending July 31, 2007 and the **quarterly** financial report for the period ending June 30, 2007.
4. Discuss Statement on Auditing Standards No. 112.
5. Discuss and take action on Agenda Policy.
6. Discuss and take action on Attorney Contact Policy.

CONSENT AGENDA

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



Robert Gunter, Executive Director