



## Montgomery County Emergency Communication District

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### NOTICE OF SPECIAL MEETING

**September 15, 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, September 15, 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. Tally Ballots and Absentee Ballots and Announce Mayors' appointee to the 9-1-1 Board.
2. Discuss and take action on Order Authorizing Signatures of Fiscal Agents.
3. Discuss and take action on recommendation by ESRI Committee for software and equipment purchase.

#### CLOSED EXECUTIVE SESSION

4. **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 involving salaries and reorganization of District staff.**
5. Reconvene into open session to consider and take action, if necessary, on personnel matters involving salaries and reorganization of District staff.

#### CONSENT AGENDA

6. Approval of meeting minutes for August 14, 2008 and August 18, 2008.
7. Approval of monthly financial statements for the period ending July 30, 2008.
8. Review and approve invoices and payment of accounts.
9. Consider and discuss other matters requiring attention and not immediate action.
10. Adjourn meeting.

  
Deborah Turner, Deputy Director

