



## Montgomery County Emergency Communication District

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### NOTICE OF SPECIAL MEETING

September 29, 2008

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NOT COMPARED

SEP 25 2008

MARK TURNBULL  
County Clerks Office  
MONTGOMERY COUNTY

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 5:00 p.m., Monday, September 29, 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.

#### CLOSED EXECUTIVE SESSION

1. The Board may meet in closed Executive Session as authorized by the Texas Open Meetings Act, pursuant to Texas Government Code: Section 551.071, consultation with attorney and Section 551.074, personnel matters involving salaries and reorganization of District staff, including discussing the future need for the position of Deputy Director.
2. Reconvene into open session to consider and take action, if necessary, on personnel matters involving the continued need for the position of Deputy Director and the reorganization of responsibilities of the District staff.
3. Discuss and take action on the following items related to employee salaries:
  - (a) The percentage amount for COLA (Cost of Living Allowance)
  - (b) Implementation of K.R. Moore's recommendation regarding auto allowance
  - (c) Merit and step salary increases for each employee
  - (d) Retention salary adjustment

#### CONSENT AGENDA

4. Consider and discuss other matters requiring attention and not immediate action.
5. Adjourn meeting.

  
Robert Gunter, Acting Interim Executive Director