



Montgomery County Emergency Communication District

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NOTICE OF SPECIAL MEETING

October 7, 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., Tuesday, October 7, 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 take action on extending the consulting services agreement with Pendleton Partners.

CONSENT AGENDA

2. Consider and discuss other matters requiring attention and not immediate action.
3. Adjourn meeting.


Robert Gunter, Acting Interim Executive Director