



Montgomery County Emergency Communication District

P.O. Box 1830 Conroe, Texas 77305-1830 (936) 523-5911 FAX (936) 539-9111

NOTICE OF REGULAR MEETING

October 13, 2009

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 13, 2009, at the MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas. The purpose of the meeting is as follows:

Open Meeting.

Public Comments. Please sign in and limit comments to three (3) minutes.

1. Acknowledge Mayors present for appointment to vacant seat, Tally Ballots and Absentee Ballots and Announce Mayors' appointee to the 9-1-1 Board.
2. Oath of Office and Sworn Statement administered to newly appointed member.
3. Election of Officers.

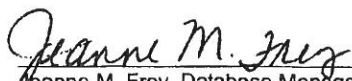
CLOSED EXECUTIVE SESSION

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: personnel matters involving employee benefits and compensation.**
5. **Reconvene into open session to consider and take action, if necessary, on personnel matters A - F.**
 - A. Proposals for employee insurance presented by Laura Bloss with Texas Municipal League Intergovernmental Employee Benefits Pool.
 - B. Proposals for retiree insurance presented by Laura Bloss with Texas Municipal League Intergovernmental Employee Benefits Pool.
 - C. Resolution for Insurance Benefits for employees.
 - D. Resolution for Insurance Benefits for retirees.
 - E. Wage Treatment and Salary Ranges.
 - F. COC/COBRA Issues
6. Discuss and take action on Investment Authority and Scope of Policy Fiscal Year 2009/2010.
7. Discuss and take action on lump sum contribution to the Texas County and District Retirement System.
8. Discuss and take action on proposed meeting schedule and holidays for 2010.

CONSENT AGENDA

9. Approval of meeting minutes for July 20, 2009.
10. Approval of monthly financial statements for the periods ending July 31, 2009 and August 31, 2009.
11. Consider and discuss other matters requiring attention but not immediate action.
 - A. Gulf Coast Consortium Regional Network
 - B. Kimball Final RFI Report as potential presentation at the November 18, 2009 Board Meeting.
 - C. Cost-sharing for 9-1-1 call recorder for the Montgomery County Sheriff's Office.
 - D. Set date for District's Annual Holiday Dinner.

12. Adjourn meeting.


 Jeanne M. Frey, Database Manager

Please note: The MCECD facility is located in a secure, fenced area. Parking is available in front of the Law Enforcement Center. Please go to the Information Booth in the Law Enforcement Center main lobby and let the attendant know you are here for the 9-1-1 Board Meeting or you may call our main number (936) 523-5911 and someone will meet you at the access gate near the flagpoles in front of the Law Enforcement Center.

The Montgomery County Emergency Communication District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).

POSTED FOR RECORD
 09 OCT - 6 PM 1:13
 COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS