



Montgomery County Emergency Communication District

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County Clerk Signature
COUNTY CLERK
MONTGOMERY COUNTY TEXAS

NOTICE OF REGULAR MEETING

October 22, 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, October 22, 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 Oath of Office and Sworn Statement.
3. Discuss and take action on Election of Officers.
4. Discuss and take action on Order Authorizing Signatures of Fiscal Agents.
5. Discuss and take action on TexPool Resolution Amending Authorized Representatives.
6. Discuss and take action on meeting minutes for August 27, 2007.
7. Discuss and take action on the monthly financial report for the period ending August 31, 2007 and September 30, 2007, and the quarterly financial report for the period ending September 30, 2007.
8. Discuss and take action on 2008 Meeting Schedule and Holidays.

CONSENT AGENDA

- 9. Approval of Executive Director's Report, as read.
10. Review and approve invoices and payment of accounts.
A. Texas Municipal League Intergovernmental Risk Pool - \$28,814.82
11. Consider and discuss other matters requiring attention and not immediate action.
12. Adjourn meeting.

Deborah Turner Signature
Deborah Turner, Deputy Director

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).