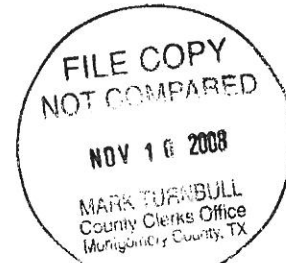




Montgomery County Emergency Communication District

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



NOTICE OF REGULAR MEETING

November 18, 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, November 18, 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 interviews with candidates for the vacant Executive Director's position.**
2. Reconvene into open session to consider and take action, if necessary, on personnel matters involving interviews with candidates for the vacant Executive Director's position and announce selection, if applicable.
3. Discuss and set a date to hear a presentation/progress report on ESI-Net project by Mr. Gordon Lopez of L. Robert Kimball & Associates.
4. Discuss and take action on 2009 Proposed Meeting Schedule and Holidays.
5. Discuss and take action on Disclaimer/Non-Disclosure Agreement for MCECD GIS Data.
6. Discuss and take action on Copier Equipment and Service Contract.
7. Discuss and take action on Authorizing users of CodeRED.
8. Discuss and take action on upgrades for three (3) PBXs.
9. Discuss and take action on Montgomery County invoices for the Payroll Periods Ended 9/19/08, 10/03/08 and 10/17/08.
10. Discuss and take action on replacing the water heater, gas stove and refrigerator.
11. Consider and take action on CAD Consultant, Pendleton Partners, contract extension and expenses.
12. Discuss and take action on expenses for Mr. Robert Baird, representing the CAD Committee at the IACP.

CONSENT AGENDA

13. Approval of meeting minutes for September 22, September 29, and October 7, 2008.
14. Approval of monthly financial statements for the period ending August 31, 2008 and September 30, 2008.
15. Approval of quarterly financial statements for the period ending September 30, 2008.
16. Review and approve invoices and payment of accounts.
17. Consider and discuss other matters requiring attention and not immediate action.
18. Adjourn meeting.


Robert Gunter, Acting Interim Executive Director