



Montgomery County Emergency Communication District

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NOTICE OF REGULAR MEETING

COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOVEMBER 20, 2006

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, November 20, 2006, immediately following the Public Review Hearing**, 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 *TCDRS Plan Year 2007*.

3. CLOSED EXECUTIVE SESSION

The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, pursuant to Texas Government Code: Chapter 551.071, deliberations with Attorney, and Chapter 551.074, to discuss personnel matters.

4. Reconvene meeting to consider and take action, if necessary, on Deliberations with Attorney, and Personnel Matters.

CONSENT AGENDA

5. Approval of Executive Director's Report, as read.
6. Approval of meeting minutes for *October 23, 2006*.
7. Approval of monthly financial report for the period ending *October 31, 2006*.
8. Review and approve invoices and payment of accounts.
9. Consider and discuss matters requiring attention but no immediate action.
10. Adjourn meeting.

Robert M. Gunter
Robert Gunter, Executive 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).