



Montgomery County Emergency Communication District  
Post Office Box 1830, Conroe Texas 77305-1830  
Phone: (936) 523-5911 / Fax: (936) 539-9111

**POSTED**  
11/26/2012 9:58AM  
Talisa Caldwell  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

## MEETING CANCELLED – 11/26/2012

### NOTICE OF REGULAR MEETING

November 28, 2012

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 **12:00 p.m., Wednesday, November 28, 2012**, at the **Montgomery County Emergency Communication District 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. Consider and take action on final approval of the Annual Budget for FY 2013.
2. Consider and take action on a compensation market study by Waters Consulting Group.
3. Consider and take action on a revised Compensation and Classification Policy.
4. Consider and take action on a resolution adopting changes to the Investment Policy and Investment Strategies for Fiscal Year 2013.
5. Consider and take action approving a revised Vehicle Usage Policy.
6. Consider and discuss other matters related to the operation of the 9-1-1 system.

#### CONSENT AGENDA

7. Executive Director's report on items of community interest for which no action will be taken.
8. Approval of meeting minutes for September 12, 2012.
9. Approval of monthly financial statements for the periods ending September 30 and October 31, 2012.
10. Approval of quarterly financial statement for the period ending September 30, 2012.
11. Adjourn meeting.

  
Larry L. VanSteenberg, Executive Director

Parking is available in front of the Law Enforcement Center. Please go to the Information Booth in the Center's main lobby and inform the attendant you are here for the 9-1-1 Board Meeting. You will be met at the access gate near the flagpoles. You may also call (936) 523-5911 from the gate located on Hilbig Road. The gate will be opened via remote.

*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 551.087 (Economic Development).*



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Doc# 12-1767

POSTED  
11/21/2012 2:46PM  
Shelby Sodalak  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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