

Revision: 5/8/09  
12:00 p.m.

## NOTICE OF REGULAR MEETING

May 18, 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., Monday, May 18, 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.

1. Presentation by Tim Krause of the Texas County and District Retirement System.
2. Review and discuss CodeRED:
  - A. Activation
  - B. Expenses
  - C. Announcements
    1. Fair & Rodeo
    2. Media
    3. Alert Call-outs
  - D. Protocol and Training
3. Review and discuss CAD Final Position Report from Pendleton Partners Inc.
4. Establish dates for May and June Budget Workshops.

### CONSENT AGENDA

5. Approval of meeting minutes for March 16, 2009.
6. Approval of monthly financial statements for the periods ending February 28, 2009 and March 31, 2009.
7. Approval of quarterly financial statement for the period ending March 31, 2009.
8. Consider and discuss other matters requiring attention but not immediate action.
  - A. 2008/2009 Budget: District's status – Revenue Stream.
  - B. FEMA – Approved reimbursement to the District in the sum of \$2,409.48, related to Hurricane Ike.
  - C. Other Cost Savings.
  - D. State and Federal Acts and Bills Impacting 9-1-1
  - E. Positron Upgrades.
  - F. Building – Power Upgrades for Hurricane Preparedness.
  - G. Network and Equipment – Hurricane Preparedness Processes.
9. Adjourn meeting.

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Gordon Lopez, Executive Director