



Montgomery County Emergency Communication District

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

NOTICE OF REGULAR MEETING

May 26, 2010

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., Wednesday, May 26, 2010**, at the **MCECD 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. Discuss and take action on TexPool Resolution Amending Authorized Representatives.
2. Review and approve Order Authorizing Signatures of Fiscal Agents with Bank of America.
3. Discuss and take action initiating the purchase and installation of Next Generation 9-1-1 equipment and network.

CLOSED EXECUTIVE SESSION

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

- A. Executive Director's Contract Renewal.
- B. Recommendations by the Policy Committee on the following policies:
 1. Purchasing Pledge
 2. Ethics
 3. Grievances
 4. Discipline
 5. Separations

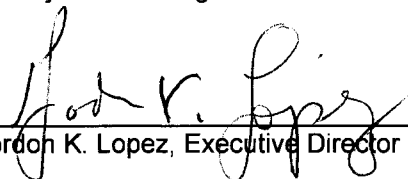
5. **Reconvene into open session to consider and take action, if necessary, on:**

- A. Executive Director's Contract Renewal.
- B. Recommendations by the Policy Committee on the following policies:
 1. Purchasing Pledge
 2. Ethics
 3. Grievances
 4. Discipline
 5. Separations

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 POSTED
 05/20/2010 8:04AM
 Amber Twiddy
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

CONSENT AGENDA

6. Approval of meeting minutes for March 10, 2010
7. Approval of monthly financial statements for the periods ending February 28, March 31, and April 30, 2010.
8. Approval of quarterly financial statements for the period ending March 31, 2010.
9. Consider and discuss other matters requiring attention but not immediate action.
 - A. Other 9-1-1 items: Public Relations, and the AT&T payment of \$58,918.39
10. Adjourn meeting.



 Gordon K. Lopez, 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 551.086 (Economic Development).