



Montgomery County Emergency Communication District

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

CANCELLED

NOTICE OF BUDGET WORKSHOP AND SPECIAL MEETING

June 4, 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., Thursday, June 4, 2009**, at the **CECD 911-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows.

Open Meeting.

Public Comments.

BUDGET WORKSHOP

1. **Adjourn to Workshop to discuss proposed 2009/2010 Budget.**
2. **Reconvene meeting to consider taking action relevant to 2009/2010 Budget.**

SPECIAL MEETING

3. Discuss and take action on TCDRS Contribution Rate for 2010, Military Service Credit, and 5-Year Vesting.
4. Discuss and take action on Proposal by Consolidated Communications for network adaptations pursuant to Hurricane Preparedness.
5. Adjourn meeting.

CANCELLED

COUNTY CLERK
MONTGOMERY COUNTY, TEXAS
M. L. ...

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FILED FOR RECORD
[Signature]

Gordon K. Lopez by Tori Giel
Gordon K. Lopez, 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).