



# Montgomery County Emergency Communication District

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

## NOTICE OF BUDGET WORKSHOP AND SPECIAL MEETING

July 7, 2009

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

*Mark Vanhook*

09 JUL - 1 AM 10:05

*Procted*  
FOR RECORD

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., Tuesday, July 7, 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.

### SPECIAL MEETING

1. Discuss and take action on Oath of Office and Sworn Statement.
2. Discuss and take action on Election of Officers.

### BUDGET WORKSHOP

3. **Adjourn to Workshop to discuss proposed 2009/2010 Budget.**
4. **Reconvene meeting to consider taking action relevant to 2009/2010 Budget.**
5. Discuss and take action on TCDRS Contribution Rate for 2010.
6. Discuss and take action on TCDRS Military Service Credit.
7. Discuss and take action on TCDRS 5-Year Vesting.
8. Discuss and take action on TCDRS Retiree COLA.
9. Adjourn meeting.

*Jeanne M. Frey*

Jeanne M. Frey, Database Manager