



## Montgomery County Emergency Communication District

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

### NOTICE OF REGULAR MEETING

November 10, 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, November 10, 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.

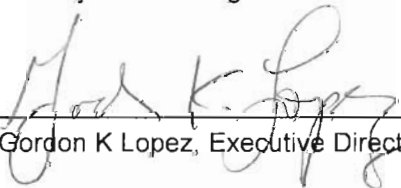
1. Presentation by Gordon Lopez and Russell Steffee of expenses relevant to a neutral 9-1-1 call-center.
2. Discussion on Policy Sub-Committee to review and revise interlocal agreements.
3. Discuss and take action on Investment Authority and Scope of Policy FY 2010/2011.
4. Discuss and take action on Personnel Policies with changes recommended by the Policy Sub-Committee.
  - A. 18.0 Travel and Subsistence
  - B. Longevity
5. Discuss and take action on the 2011 Board Meeting Schedule.
6. Discuss and take action on the 2011 Holiday Schedule.

#### **CLOSED EXECUTIVE SESSION**

7. **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.**
  - A. Review Executive Director's Contract
  - B. Information on staff wage treatment
8. Reconvene into open session to consider and take action, if necessary, on personnel matters.
  - A. Executive Director's Contract
  - B. Staff wage treatment

#### **CONSENT AGENDA**

9. Approval of meeting minutes for September 8 and October 12, 2010.
10. Approval of monthly financial statements for the periods ending August 31, September 30, 2010.
11. Approval of quarterly financial statement for the period ending September 30, 2010.
12. Consider and discuss other matters requiring attention but not immediate action.
  - A. Other 9-1-1 items
13. Adjourn meeting.

  
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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 551.087 (Economic Development).*