

# 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 17, 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., Tuesday, November 17, 2009**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

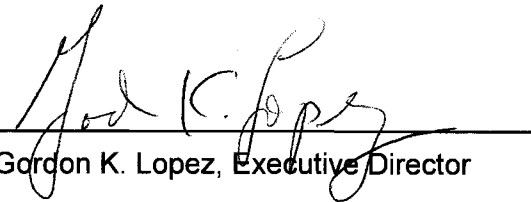
Open Meeting.

Public Comments. Please sign in and limit comments to three (3) minutes.

1. Oath of Office and Sworn Statement administered to newly appointed member.
2. Honor and Acknowledge Service to MCECD, its Board and staff and the community by Charlie Ray, Jerry Bittner and John Chancellor.
  - A. Award Presentation
  - B. Individual Board Member Comments
  - C. Executive Director's Comments
  - D. Reception in the training room immediately following the meeting
3. Hear a presentation/progress report on ESI-Net project by Mr. Gordon Vanauken of L. Robert Kimball & Associates.

### CONSENT AGENDA

4. Approval of meeting minutes for July 20, 2009 and October 13, 2009.
5. Approval of monthly financial statements for the periods ending July 31, 2009, August 31, 2009 and September 30, 2009.
6. Approval of quarterly financial statement for the period ending September 30, 2009.
7. Consider and discuss other matters requiring attention but not immediate action.
8. Adjourn meeting.

  
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 Gordon K. Lopez, Executive Director

*M. Paul Vanauken*  
 COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

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Please note: The MCECD facility is located in a secure, fenced area. Parking is available in front of the Law Enforcement Center. Please go to the Information Booth in the Law Enforcement Center main lobby and let the attendant know you are here for the 9-1-1 Board Meeting or you may call our main number (936) 523-5911 and someone will meet you at the access gate near the flagpoles in front of the Law Enforcement Center.

*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).*