



MIDLAND EMERGENCY COMMUNICATION DISTRICT
FILED FOR RECORD

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2024 MAY 27 AM 11:36

ALISON DALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

BY *Ane Almunez*

**AGENDA FOR THE
MIDLAND EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS MEETING
Wednesday, May 29, 2024 at 7:30 a.m.
MECD Office, 1110 W Wall St., Midland, Texas 79701**

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1. Consider approval of Minutes from February 20, 2024.
 2. Consider approval of Accounts Payable February 1, 2024, through April 30, 2024.
 3. Consider approval of Financial Report month ended April 30, 2024.
 4. Consider approval of Second Quarter 2024 Investment Report.
 5. Executive Session to discuss Personnel, Salaries & Benefits
 6. Consider approval of Action from Executive Session
 7. Consider approval of Draft Proposed Budget for fiscal year ending September 30, 2025.
 8. Director's Report
 - a. Items from the floor
 - b. Audits
 - c. Building/Wireless-Funds from State
 - d. TCDRS-next Board meeting COLA for DB