

FILED

DEC - 5 2024

MIDLAND EMERGENCY COMMUNICATION DISTRICT

1110 W Wall St • Midland, TX 79701 • 432-684-9911 • Fax 432-685-3719

ALISON HALEY

CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS

By *Alison Haley* Deputy

**AGENDA FOR THE
MIDLAND EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS MEETING
Tuesday, December 10, 2024, at 7:30 a.m.**

1. Consider approval of Minutes from August 20, 2024
2. Consider approval of Accounts Payable August 1 through October 31, 2024
3. Consider approval of Line-Item Transfers for Fiscal Year ended September 30, 2024
4. Consider approval of Financial Report Year Ended September 30, 2024
5. Consider approval of Financial Report month ended October 31, 2024
6. Consider approval of Fourth Quarter 2024 Investment Report
7. Consider amendment to Resolution 240 dates
8. Consider approval of Policy for Preventing Prohibited Technology & covered applications
9. Directors Report
 - a. Next Gen Fund
 - b. Items from the floor
 - c. Investment Opportunities