



MIDLAND EMERGENCY COMMUNICATION DISTRICT

1110 West Wall Street • Midland, Texas 79701 • Fax 432-685-3719 • 432-684-9911

FILED FOR RECORD

2025 FEB 18 AM 8:31

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
BY *[Signature]*

**AGENDA FOR THE
MIDLAND EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS MEETING
Thursday, February 20, 2024, at 7:30 a.m.
1110 W Wall St. Midland, TX 79701**

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1. Consider approval of Minutes from December 10, 2024
 2. Consider approval of Accounts Payable November 1, 2024, through January 31, 2025
 3. Consider approval of Financial Report month ended January 31, 2025
 4. Consider approval of First Quarter 2025 Investment Report
 5. Annual review of Conflicts Disclosure Statement
 6. Resolutions to Participate in both TexSTAR and LOGIC for investments
 7. Director's Report
 - a. Items from the floor
 - b. Next Gen Funds