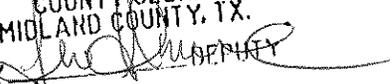


**MIDLAND EMERGENCY COMMUNICATION DISTRICT**

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

2025 JUN 13 AM 11:20

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.  
BY 

**AGENDA FOR THE  
MIDLAND EMERGENCY COMMUNICATION DISTRICT  
BOARD OF MANAGERS MEETING**

**Tuesday, June 17<sup>th</sup>, 2025 at 7:30 a.m.**

Virtual via Zoom

- 
1. Consider approval of Minutes from February 20, 2025.
  2. Consider approval of Accounts Payable February 1, 2025, through April 30, 2025.
  3. Consider approval of Financial Report month ended April 30, 2025.
  4. Consider approval of Second Quarter 2025 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, 2026.
  8. Director's Report
    - a. Items from the floor

Replacing Board Member Charlie Jones