

FILED FOR RECORD
2025 DEC -3 PM 2: 15

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
B.P. COUNTY

**AGENDA FOR THE
MIDLAND EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS MEETING
Tuesday, December 19, 2025, at 7:30 a.m.**

1. Consider approval of Minutes from September 18, 2025
2. Consider approval of Accounts Payable August 1 through October 31, 2025
3. Consider approval of Line-Item Transfers for Fiscal Year ended September 30, 2025
4. Consider approval of Financial Report Year Ended September 30, 2025
5. Consider approval of Financial Report month ended October 31, 2025
6. Consider approval of Fourth Quarter 2025 Investment Report
7. Directors Report
 - a. Addressing
 - b. Items from the floor