



MIDLAND EMERGENCY COMMUNICATION DISTRICT
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FILED FOR RECORD
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ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *[Signature]* DEPUTY

**AGENDA FOR THE
MIDLAND EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS MEETING
Tuesday, May 23, 2023 at 7:30 a.m.
MECD Office, 1110 W Wall St., Midland, Texas 79701**

1. Consider approval of Minutes from February 16, 2023.
2. Consider approval of Accounts Payable February 1, 2023, through April 30, 2023.
3. Consider approval of Financial Report month ended April 30, 2023.
4. Consider approval of Second Quarter 2023 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, 2024.
8. Director's Report
 - a. Items from the floor
 - b. Meeting dates
 - c. Building/Wireless-Funds from State
 - d. TCDRS-next Board meeting COLA for DB