



**MIDLAND EMERGENCY COMMUNICATION DISTRICT**  
1110 W Wall St • Midland, TX 79701 • 432-684-9911 • Fax 432-685-3719

FILED FOR RECORD  
2023 FEB 15 AM 8:10

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX  
BY *R. B. P.* DEPUTY

**AGENDA FOR THE  
MIDLAND EMERGENCY COMMUNICATION DISTRICT  
BOARD OF MANAGERS MEETING  
Thursday, February 16, 2023, at 7:30 a.m.  
MECD Offices- 1110 W Wall Street, Midland, TX 79701**

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1. Consider approval of Minutes from November 15, 2022
2. Consider approval of Accounts Payable November 1, 2022, through January 31, 2023
3. Consider approval of Financial Report month ended January 31, 2023
4. Consider approval of First Quarter 2023 Investment Report
5. Annual review of Conflicts Disclosure Statement
6. Director's Report
  - a. Items from the floor
  - b. Office building
  - c. Next Gen Funds
  - d. Public Education Marketing