



MIDLAND EMERGENCY COMMUNICATION DISTRICT

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FILED FOR RECORD
2023 FEB 21 AM 10:24

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *Chad Moore* COUNTY CLERK

**AGENDA FOR THE
MIDLAND EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS MEETING
Thursday, February 23, 2023, at 7:30 a.m.
MECD Offices- 1110 W Wall Street, Midland, TX 79701**

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