



DOC# 19-1286  
POSTED  
Montgomery County Emergency Communication District  
Post Office Box 1830, Conroe Texas 77305-1830  
Phone: (936) 523-5911 / Fax: (936) 523-5911  
ARRINGTON, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**NOTICE OF REGULAR MEETING**  
**September 18, 2019**

Notice is hereby given to all interested members of the public, of a meeting of the Board of Managers of the above styled District, at **12:00 p.m., Wednesday, September 18, 2019**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

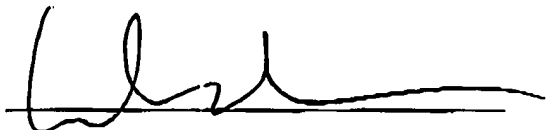
**Open Meeting**

Public Comments: Please sign in and limit comments to three (3) minutes

1. Consider and take action acknowledging the reappointments of Mr. Paul Virgadamo by the cities of Montgomery County, Mr. James Simon by the Montgomery County Commissioners Court, and Chief Robert Hudson by the Montgomery County Fire Marshall and the Montgomery County Fire Chief's Association
2. Administer Sworn Statement and Oath of Office
3. Consider and take action, if necessary, on election of Officers
4. Consider and take action adopting the Fiscal Year 2020 Proposed Budget
5. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2020
6. Consider and take action on the Compensation Policy for Fiscal Year 2020
7. Consider and take action on renewal agreement with Rave Mobile Safety for Rave Alert and Smart911 for the term October 1, 2019 to September 30, 2020
8. Consider and take action on a quote from Motorola for the equipment and software necessary to upgrade to the latest version of Vesta
9. Executive Director's report on items of community interest for which no action will be taken

**Consent Agenda**

10. Approval of meeting minutes for May 16, 2019, June 25, 2019, and August 8, 2019
11. Ratify the accounts payable for the months of April, May, June, July, and August 2019
12. Approval of monthly financial statements for the periods ending April 30, May 31, June 30, and July 31, 2019
13. Approval of quarterly financial statements for the period ending June 30, 2019
14. Adjourn meeting

  
Larry L. VanSteenberg, Executive Director

Parking is available in front of the Law Enforcement Center. Please go to the Information Booth in the Center's main lobby and inform the attendant you are here for the 9-1-1 Board Meeting. You will be met at the access gate near the flagpoles. You may also call (936) 523-5911 from the gate located on Hilbig Road. The gate will be opened via remote.

*The Montgomery County Emergency Communication District reserves the right to adjourn into executive sessions at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.073 (Deliberations about Real Property); 551.075 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).*