



Montgomery County Emergency Communication District  
 Post Office Box 1830, Conroe Texas 77385-1830

Phone: (936) 523-5911 / Fax: (936) 523-1830  
 JERRY DURNBULL, COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

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## NOTICE OF REGULAR MEETING

May 16, 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., Thursday, May 16, 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 on Annual Audit for Fiscal Year 2018 conducted by BrooksWatson PLLC
2. Consider and take action to exercise an option to extend the depository bank services agreement with First Financial Bank for one year
3. Discussion of preliminary budget for Fiscal Year 2020
4. Executive Director's report on items of community interest for which no action will be taken

### Consent Agenda

5. Approval of meeting minutes for March 20, 2019
6. Ratify the accounts payable for the months of March and April 2019
7. Approval of monthly financial statements for the periods ending February 28, and March 31, 2019
8. Approval of quarterly financial statements for the period ending March 31, 2019
9. 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 session 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); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).*