



Montgomery County Emergency Communication District
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NOTICE OF REGULAR MEETING
March 28, 2018

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POSTED

03/23/2018 08:55AM

Shelby Curry

MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

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, March 28, 2018**, 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 2017 conducted by BrooksWatson PLLC
2. Consider and take action on a request from the Montgomery County Sheriff's Office for their PSAP Improvement Project for Fiscal Year 2018, dispatch AV upgrades
3. Consider and take action on purchase for Server and Network improvements
4. Consider and take action on a resolution with The Interlocal Purchasing System (TIPS)
5. Consider and take action on an interlocal agreement with The Interlocal Purchasing System (TIPS)
6. Consider and take action on a policy authorizing the executive director to sign contracts below a specified dollar amount
7. Consider and take action on authorizing the staff to request qualifications for auditing services
8. Consider and take action on authorizing the staff to request proposal for a compensation study.
9. Discuss personnel manual update and appoint a committee to liaison with staff
10. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

11. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to consider personnel matters pursuant to Texas Government Code, Section 551.074
 - A. Discuss matters involving personnel
12. Reconvene into open session to consider and take action if necessary
 - A. Take action, if needed, on matters involving personnel

Consent Agenda

13. Consider and take action on COBRA Continuation of Coverage Administrative Agreement with Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML M IEBP)
14. Consider and take action on Flexible Spending Arrangement (FSA) Account Carryover Service Agreement with TML M IEBP
15. Consider and take action on Employer Agreement to Distribute Notice of Privacy Practices with TML M IEBP
16. Approval of meeting minutes for November 15, 2017
17. Ratify the accounts payable for the months of November and December 2017, and January and February 2018
18. Approval of monthly financial statements for the periods ending October 31, November 30, and December 31, 2017, and January 31 and February 28, 2018
19. Approval of quarterly financial statements for the period ending December 31, 2017
20. 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); 551.078 (Deliberations about Real Property); 551.079 (Deliberations about Gifts and Donations); 551.076 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).