



Montgomery County Emergency Communication District  
 Post Office Box 1830, Conroe Texas 77305-1830  
 Phone: (936) 523-5911 / Fax: (936) 539-9111

**NOTICE OF REGULAR MEETING**  
**March 29, 2017**

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 POSTED  
 03/24/2017 12:44:11  
 DEANA FAIRCLOTH  
 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 29, 2017**, 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 2016 conducted by BrooksCardiel PLLC
2. Consider and take action on a request from the Montgomery County Hospital District for their PSAP Improvement Project for the purchase of three (3) radio consoles
3. Consider and take action on revised Mobile Communication Device Policy
4. Consider and take action on a resolution updating the list of approved broker/dealers for investment activity.
5. Consider and take action on a resolution to participate in the Texas Cooperative Liquid Assets Securities System (CLASS), an intergovernmental investment pool administered by Public Trust Advisors, LLC
6. Report on Plans and Projects for Fiscal Year 2017
7. Executive Director's report on items of community interest for which no action will be taken

**Closed Executive Session**

8. 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
9. Reconvene into open session to consider and take action if necessary
  - A. Take action, if needed, on matters involving personnel

**Consent Agenda**

10. Consider and take action on COBRA Continuation of Coverage Administrative Agreement with Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML M IEBP)
11. Consider and take action on Flexible Spending Arrangement (FSA) Account Carryover Service Agreement with TML M IEBP
12. Consider and take action on Employer Agreement to Distribute Notice of Privacy Practices with TML M IEBP
13. Approval of meeting minutes for November 16, 2016
14. Ratify the accounts payable for the months of November, and December 2016, January and February 2017
15. Approval of monthly financial statements for the periods ending October 31, November 30, December 31, 2016, January 31, and February 28, 2017
16. Approval of quarterly investment reports for the period ending December 31, 2016
17. 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 551.067 (Economic Development).*