



Montgomery County Emergency Communication District
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Talisa Caldwell

MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

CORRECTED

NOTICE OF REGULAR MEETING

~~MAY 9, 2013~~

MAY 8, 2013

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, May 8, 2013**, 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 approving a Board Reappointment Policy
2. Consider and take action authorizing the staff to seek bids for improvements to the MCECD facility
3. Consider and take action approving the Capital Plan
4. Consider and take action approving the Fiscal Year 2014 Budget
5. Consider and take action authorizing the installation of wireless transmission technology
6. Executive Director's report on items of community interest for which no action will be taken

Consent Agenda

7. Approval of meeting minutes for March 27, 2013
8. Ratify the accounts payable for the months of February and March 2013
9. Approval of monthly financial statements for the periods ending March 31, 2013
10. Approval of quarterly financial statement for the period ending March 31, 2013
11. 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).