



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

May 10, 2017

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 10, 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 approving the City of Conroe Police Department's request under the PSAP Improvement Program for equipment to outfit four call-taking consoles and purchase a radio console.
2. Consider and take action selecting a text control center provider and authorizing the executive director to enter into a contract.
3. Consider and take action designating the MCECD IT Maintenance vehicle as an authorized emergency vehicle.
4. Discussion on critical address points which do not comply with basic addressing standards.
5. Executive Director's report on items of community interest for which no action will be taken.

Consent Agenda

6. Approval of meeting minutes for March 29, 2017
7. Ratify the accounts payable for the months of March, and April 2017
8. Approval of monthly financial statements for the periods ending March 31, 2017
9. Approval of quarterly financial and investment reports for the period ending March 31, 2017
10. Adjourn meeting

Larry L. VanSteenberg, Executive Director

DOC# 17-0492
 POSTED
 05/05/2017 11:30AM
 DEANA FAIRCLOTH
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

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); 551.074 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).