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Montgomery County Emergency Communication District
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MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF SPECIAL MEETING

June 27, 2018

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 **8:30 a.m., Wednesday, June 27, 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 approving The Montgomery County Hospital District's request under the PSAP Improvement Program for fiber optic cable
2. Consider and take action approving The Montgomery County Sheriff's Office request under the PSAP Improvement Program for electronic equipment
3. Consider and take action on the Capital Plan
4. Consider and take action on the Fiscal Year 2019 Proposed Budget

Consent Agenda

5. 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 matter 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).