



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

September 20, 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, September 20, 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 acknowledging the reappointments of Mr. Paul Virgadamo by the Cities and Towns of Montgomery County, Mr. James Simon by the Montgomery County Commissioners Court, and Chief Robert Hudson by the fire departments
2. Consider and take action, if necessary, on Election of Officers
3. Consider and take action on a request from The Montgomery County Sheriff's Office for their PSAP Improvement Project
4. Consider and take action on the Fiscal Year 2018 Proposed Budget
5. Consider and take action on the Compensation Policy for Fiscal Year 2018
6. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2018
7. Consider and take action on renewal agreement with Rave Mobile Safety for Rave Alert and Smart911 for the term October 1, 2017 to September 30, 2018
8. Consider and take action on a resolution authorizing procedures for PSAP Improvement Participation Program for FY 2018
9. Consider and take action on a resolution revising procedures for call-takers certification pay
10. Executive Director's report on items of community interest for which no action will be taken

### Consent Agenda

11. Approval of meeting minutes for July 19, 2017
12. Ratify the accounts payable for the months of July, and August 2017
13. Approval of monthly financial statements for the periods ending June 30, and July 31, 2017
14. Approval of quarterly financial statements for the period ending June 30, 2017
15. Adjourn meeting

Larry L. VanSteenberg, Executive Director

DOC# 17-1151  
 POSTED  
 09/14/2017 10:40AM  
 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 561.071 (Consultation with Attorney); 561.072 (Deliberations about Real Property); 561.073 (Deliberations about Gifts and Donations); 561.074 (Personnel Matters); 561.076 (Deliberations about Security Devices); and 561.087 (Economic Development).*