



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

DOC# 16-1336

POSTED

09/23/2016 01:28PM

Shelby Curry

MARK TURNBULL, COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

## NOTICE OF REGULAR MEETING

**September 28, 2016**

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 28, 2016**, 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 Ms. Vicky Rudy by the Cities and Towns of Montgomery County, Constable Ryan Gable by the Montgomery County Commissioners Court, and Mr. John Young by the primary service supplier
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 for the purchase of Synergon Solutions Inc's Vault Logging Recorder System
4. Consider and take action on the District's Investment Policy
5. Consider and take action on the Fiscal Year 2017 Proposed Budget
6. Consider and take action on the Compensation Policy for Fiscal Year 2017
7. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2017
8. Consider and take action on renewal agreement with Rave Mobile Safety for Rave Alert and Smart911 for the term October 1, 2016 to September 30, 2017
9. Consider and take action on Meeting Schedule and Holidays for 2017
10. Consider and take action on Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
11. Executive Director's report on items of community interest for which no action will be taken

### Consent Agenda

12. Approval of meeting minutes for June 2, 2016 and June 30, 2016
13. Ratify the accounts payable for the months of May, June, July and August 2016
14. Approval of monthly financial statements for the periods ending April 30, May 31, June 30, July 31, and August 31, 2016
15. Approval of quarterly financial statements for the periods ending March 31, and June 30, 2016
16. 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).*