

Montgomery County Emergency Communication District
 Post Office Box 1830, Conroe Texas 77305-1830
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11/07/2013 10:34AM
 Amber Twiddy
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

November 13, 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, September 11, 2013**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

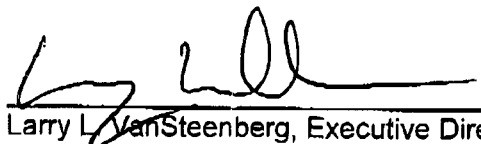
Open Meeting

Public Comments: Please sign in and limit comments to three (3) minutes

1. Consider and take action acknowledging the reappointments of Mr. Paul Virgadamo by the Mayors of the Cities and Towns of Montgomery County, Mr. James Simon by Commissioners' Court, and Chief Robert Hudson by the Montgomery County Fire Marshall and Fire Chief's Association
2. Consider and take action, if necessary, on Election of Officers
3. Consider and take action on Proposed Board Meeting Dates and Holidays for 2014
4. Consider and take action on Mobile Communication Device Allowance Policy
5. Authorize the use of self-service sales for disposal of surplus property
6. Authorize improvements to break areas in the MCECD facility
7. Discuss and approve Goals for Fiscal Year 2014
8. Review Fiscal Year 2013 Operations and Finances
9. Executive Director's report on items of community interest for which no action will be taken

Consent Agenda

10. Approval of meeting minutes for September 11, 2013
11. Ratify the accounts payable for the months of August and September 2013
12. Approval of monthly financial statements for the periods ending August 31 and September 30, 2013
13. Approval of quarterly financial statement for the period ending September 30, 2013
14. 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 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).