



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

November 15, 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, November 15, 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 reappointment of Mr. James Simon by the Montgomery County Commissioners Court
2. Administer Statement of Officer and Oath of Office to all Board Members
3. Consider and take action on the District's Investment Policy.
4. Consider and take action on Meeting Schedule and Holidays for 2018
5. Discuss policy authorizing the executive director to sign contracts below a specified dollar amount
6. Report from the executive director on the unaudited financial statement for the fiscal year that ended September 30, 2017
7. Executive Director's report on items of community interest for which no action will be taken

Consent Agenda

8. Approval of meeting minutes for September 20, 2017
9. Ratify the accounts payable for the months of September, and October 2017
10. Approval of monthly financial statements for the periods ending August 31, and September 30, 2017
11. Approval of quarterly financial statements for the period ending September 30, 2017
12. Adjourn meeting

Larry L. VanSteenberg, Executive Director

DOC# 17-1399
 POSTED
 11/09/2017 01:48PM
 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); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).