



Montgomery County Emergency Communication District  
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**NOTICE OF REGULAR MEETING**

by Curry  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**November 16, 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, November 16, 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 on an Amended and Restated Alliance Interlocal Agreement with the Texas 9-1-1 Alliance
2. Consider and take action on the District's Investment Policy
3. Consider and take action on a resolution authorizing procedures for PSAP Improvement Participation Program for FY 2017
4. Year-end review for Fiscal Year 2016
5. Executive Director's report on items of community interest for which no action will be taken

**Consent Agenda**

6. Approval of meeting minutes for September 28, 2016
7. Ratify the accounts payable for the months of September, and October 2016
8. Approval of monthly financial statements for the period ending September 30, 2016
9. Approval of quarterly financial statements for the period ending September 30, 2016
10. Approval of quarterly investment reports for the periods ending September 30, 2015, December 31, 2015, March 31, 2016, June 30, 2016, and September 30, 2016
11. 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 661.071 (Consultation with Attorney); 661.072 (Deliberations about Real Property); 661.073 (Deliberations about Gifts and Donations); 661.074 (Personnel Matters); 661.076 (Deliberations about Security Devices); and 661.087 (Economic Development).*