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 MONTGOMERY COUNTY, TEXAS

Montgomery County Emergency Communication District
 Post Office Box 1830, Conroe Texas 77385
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NOTICE OF REGULAR MEETING

July 18, 2018

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, July 18, 2018**, 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 approving The Woodlands Fire Department's request under the PSAP Improvement Program for a system to track and monitor the status of first responders in the field
2. Consider and take action to exercise an option to extend the depository bank services agreement with First Financial Bank for one year
3. Consider and take action on nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool (TML IRP)
4. Consider and take action on nominations to the Board of Trustees of the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML M IEBP)
5. Presentation of the March 2018 Quarterly Investment Report compiled by Valley View Consulting
6. Executive Director's report on items of community interest for which no action will be taken

Consent Agenda

7. Approval of meeting minutes for March 28, 2018, and June 27, 2018
8. Ratify the accounts payable for the months of March, April, May, and June 2018
9. Approval of monthly financial statements for the periods ending March 31, April 30, and May 31, 2018
10. Approval of quarterly financial statements for the period ending March 31, 2018
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 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).