



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**  
**July 19, 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, July 19, 2017**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

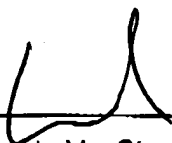
**Open Meeting**

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

1. Consider and take action approving The Woodlands Fire Department's request under the PSAP Improvement Program
2. Consider and take action on purchase of Command Posts as 9-1-1 back-up positions through AT&T
3. Consider and take action on resolution designating the MCECD IT Maintenance vehicle as an authorized emergency vehicle
4. Consider and take action on policy for Emergency Response Driving
5. Consider and take action on the Capital Plan
6. Consider and take action on the Fiscal Year 2018 Proposed Budget
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 May 10, 2017
9. Ratify the accounts payable for the months of May, and June 2017
10. Approval of monthly financial statements for the periods ending April 30, and May 31, 2017
11. Adjourn meeting

  
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Larry L. VanSteenberg, Executive Director

DOC# 17-0815  
POSTED  
07/14/2017 09:08AM  
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).*