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 MONTGOMERY COUNTY, TEXAS

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

September 19, 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, September 19, 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 acknowledging the appointment of Mr. Jack Yates by the Cities and Towns of Montgomery County, and the reappointments of Constable Ryan Gable by the Montgomery County Commissioners Court, and Mr. John Young by the Primary Service Provider.
2. Administer Statement of Officer and Oath of Office to all Board Members
3. Consider and take action, if necessary, on election of Officers
4. Consider and take action approving the Conroe Police Department's request under the PSAP Improvement Program for a computer aided dispatch system
5. Consider and take action on selection of firm to perform audit services from responses to RFQ
6. Consider and take action on the Fiscal Year 2019 Proposed Budget
7. Consider and take action on the Compensation Policy for Fiscal Year 2019
8. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2019
9. Consider and take action on a resolution revising procedures for the PSAP Improvement Participation Program for FY 2019
10. Consider and take action on renewal agreement with Rave Mobile Safety for Rave Alert and Smart911 for the term October 1, 2018 to September 30, 2019
11. Consider and take action on ballot for the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool (TML IRP)
12. Consider and take action on ballot for the Board of Trustees of the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML M IEBP)
13. Executive Director's report on items of community interest for which no action will be taken

### Consent Agenda

14. Approval of meeting minutes for July 18, 2018
15. Ratify the accounts payable for the months of July, and August 2018
16. Approval of monthly financial statements for the periods ending June 30, and July 31, 2018
17. Approval of quarterly financial statements for the period ending June 30, 2018
18. 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).*