



Montgomery County Emergency Communication District
 Post Office Box 1830, Conroe Texas 77305-1830
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NOTICE OF REGULAR MEETING

November 14, 2018

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 POSTED
 11/06/2018 02:13PM
 ANNA SANCHEZ
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

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 14, 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 on the District's Investment Policy
2. Consider and take action on a resolution revising procedures for the PSAP Improvement Participation Program for FY 2019
3. Consider and take action on Meeting Schedule and Holidays for 2019
4. Discuss carry-over of unspent capital projects from Fiscal Year 2018
5. Discuss purchases of Vesta products going forward
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 September 19, 2018
8. Ratify the accounts payable for the months of September, and October 2018
9. Approval of monthly financial statements for the periods ending August 31, and September 30, 2018
10. Approval of quarterly financial statements for the period ending September 30, 2018
11. Adjourn meeting

A handwritten signature in black ink, appearing to be 'L. VanSteenberg', written over a horizontal line.

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 561.071 (Consultation with Attorney); 561.078 (Deliberations about Real Property); 561.079 (Deliberations about Gifts and Donations); 561.074 (Personnel Matters); 561.076 (Deliberations about Security Devices); and 561.087 (Economic Development).