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Montgomery County Emergency Communication District Post Office Box 1830, Conroe Texas 77305-1830 Phone: (936) 523-5911 / Fax: (936) 539-9111

Doc# 14-2106

NOTICE OF SPECIAL MEETING

POSTED 12/12/2014 10:10AM Rhonda Robey MARK TURNBULL, COUNTY CLERK MONTGOMERY COUNTY, TEXAS

December 15, 2014

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 1:00 p.m., Monday, December 15, 2014, 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 an Interlocal Agreement with the Montgomery County Hospital District pertaining to the use of radio towers and wireless backhaul bandwidth
- 2. 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