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 Gwendolyn Camarena
 Park Turnbull, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

March 18, 2020

SUPPLEMENTAL NOTICE TEMPORARY SUSPENSION OF CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT

The Attorney General of Texas has issued guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid congregate settings during the Covid-19 pandemic.

As a result, persons wishing to monitor the meeting of the Board of Managers of the District may do so via a toll-free telephone number or a videoconference. Members of the Board of Managers will be able to participate in the meeting either telephonically or by video conference.

Instructions on accessing the meeting are as follows:

To monitor via telephone call, dial one of the numbers below, then enter the access code 468-728-517 when prompted:

United States (Toll Free): 1 877 309 2073,

United States: +1 (312) 757-3129

To monitor the meeting by video, the videoconference can be accessed via the internet at <https://global.gotomeeting.com/join/468728517> , Access Code: 468-728-517

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, March 18, 2020**, 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 enhanced and updated electronics providing redundancy to the Texas Wide Area Radio Network (TX WARN)
2. Consider and take action on approving the Montgomery County Hospital District's request under the PSAP Improvement Program to use funds from the FY 2019 program for construction of a monopole at the Conroe Police Department
3. Consider and take action on amendment to Retiree Benefits Resolution to allow for reimbursement for coverage from alternate providers
4. Consider and take action on amending Section 9.02 – Vacation Leave of the Personnel Manual to clarify the provision and use of vacation leave for newly hired employees

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).

5. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

6. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to consider personnel matters pursuant to Texas Government Code, Section 551.074
 - A. Discuss personnel matters
7. Reconvene into open session to consider and take action if necessary
 - A. Take action, if needed, on personnel matters

Consent Agenda

8. Approval of meeting minutes for January 15, and February 18, 2020
9. Ratify the accounts payable for the months of January and February 2020
10. Approval of monthly financial statements for the periods ending December 31, 2019
11. Approval of quarterly financial statement for the period ending December 31, 2019
12. Adjourn meeting



Larry L. VanSteenberg, Executive Director

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