



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

January 16, 2019

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, January 16, 2019**, 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 a proposal to develop a training program to serve all Montgomery County PSAPs
2. Executive Director's financial report for the fiscal year that ended September 30, 2018 (unaudited)
3. Discussion of the PSAP Evaluation Report prepared by Black & Veatch Public Safety Telecommunications for the Montgomery County Hospital District
4. Executive Director's report on items of community interest for which no action will be taken

Consent Agenda

5. Approval of meeting minutes for November 14, 2018
6. Ratify the accounts payable for the months of November, and December 2018
7. Approval of monthly financial statements for the periods ending October 31, and November 30, 2018
8. Adjourn meeting

Larry L. VanSteenberg, Executive Director

DOC# 19-0047
 POSTED
 01/11/2019 12:18PM
 ANNA SANCHEZ
 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); 551.075 (Deliberations about Security Devices); and 551.087 (Economic Development).