



Montgomery County Emergency Communication District
 Post Office Box 1830, Conroe Texas 77305-1830
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AMENDED

NOTICE OF REGULAR MEETING

March 20, 2019

DOC# 19-0329
 POSTED
 03/14/2019 01:49PM
 Shelby Curry
 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, March 20, 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 approving The Woodlands Fire Departments request under the PSAP Improvement Program for a dispatch console with associated equipment and additional lightning protection
2. Consider and take action approving The Montgomery County Sheriff's Office request under the PSAP Improvement Program for the expansion of and improvements to the back-up center at the Montgomery County Emergency Operations Center
3. Consider and take action on a Resolution defining VoIP services for the purpose of imposing 9-1-1 emergency service fees and rescinding a 2006 resolution creating a separate classification for "nomadic" VoIP services
4. Consider and take action on a proposal for investment advisory services provided by Valley View Consulting
5. Consider and take action on a proposal to develop a training program to serve all Montgomery County PSAPs
6. Discussion of Conroe ISD's inquiry on access to MCECD's 9-1-1 system
7. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

8. 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 matters involving personnel
9. Reconvene into open session to consider and take action if necessary
 - A. Take action, if needed, on matters involving personnel

Consent Agenda

10. Approval of meeting minutes for January 16, 2019
11. Ratify the accounts payable for the months of January and February 2019
12. Approval of monthly financial statements for the periods ending December 31, 2018 and January 31, 2019
13. Approval of quarterly financial statements for the period ending December 31, 2018
14. 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); 551.073 (Deliberations about Real Property); 551.075 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).