



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

NOTICE OF SPECIAL MEETING
June 22, 2020

DOC# 20-0923
 POSTED
 06/11/2020 08:58AM
 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 **8:30 a.m., Monday, June 22, 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 on the Capital Plan
2. Consider and take action on the Fiscal Year 2021 Proposed Budget

Closed Executive Session

3. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to deliberate on real estate matters pursuant to Texas Government Code, Section 551.072
4. Reconvene into open session to consider and take action, if necessary, on matters discussed in closed Executive Session pursuant to Section 551.072 of the Texas Government Code

Consent Agenda

5. 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); 551.078 (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).