



Montgomery County Emergency Communication District
 Post Office Box 1830, Conroe Texas 77305-1830
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NOTICE OF REGULAR MEETING DOC# 19-1602

November 20, 2019

POSTED
 11/14/2019 01:14PM
 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, November 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 Conroe Police Department's request under the PSAP Improvement Program for a computer aided dispatch system
2. Consider and take action on a resolution on the annual review and approval of the District's Investment Policy and other matters
3. Discussion of installation of 9-1-1 system equipment at the Conroe Independent School District Police Department
4. Consider and take action on Board Meeting dates and Holidays for 2020
5. Consider and take action, if needed, to set the date, time and place for a Public Review Hearing
6. Demonstration of recent emergency communication technology improvements purchased by or funded by the District
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 personnel matters
9. Reconvene into open session to consider and take action if necessary
 - A. Take action, if needed, on personnel matters

Consent Agenda

10. Approval of meeting minutes for September 18, 2019
11. Ratify the accounts payable for the months of September and October 2019
12. Approval of monthly financial statements for the periods ending August 30 and September 30, 2019
13. Approval of quarterly financial statements for the period ending September 30, 2019
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); 551.072 (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).