



DOC# 22-0911
POSTED
Montgomery County Emergency Communication District
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CARRIE FARBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

May 18, 2022

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, May 18, 2022**, 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. Administer Sworn Statement and Oath of Office
2. Consider and take action, if necessary, on election of Officers
3. Consider and take action on Annual Audit for Fiscal Year 2021 conducted by BrooksWatson PLLC
4. Consider and take action on an amended Sexual Harassment Policy Acknowledgement
5. Consider and take action on lease with Montgomery County for Parking Lot
6. Discuss updated Interlocal Agreement with Montgomery County for 9-1-1 Call-taking Services
7. Discuss preliminary budget outlook for Fiscal Year 2023
8. Present call performance reports
9. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

10. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to consider matters related to real property pursuant to Texas Government Code, Section 551.072
 - a. Sale of property to the Montgomery County Hospital District
11. Reconvene into open session to consider and take action, if necessary
 - a. Authorize the Executive Director to submit a plat for a one acre tract

Consent Agenda

12. Approval of meeting minutes for March 9, 2022
13. Ratify the accounts payable for the months of March and April 2022
14. Approval of monthly financial statements for the periods ending February 28 and March 31, 2022
15. Approval of quarterly financial statements for the period ending March 31, 2022
16. 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); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).