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POSTED

Montgomery County Emergency Communication District

2257 N Loop 336 W #140144, Conroe, Texas 77304

Phone: (936) 523-5911 / Fax: (936) 523-5911  
BRANDI STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

\*\*\*AMENDED\*\*\*

## NOTICE OF REGULAR MEETING

May 15, 2024

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 15, 2024**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

Public Comments: Please sign in and limit comments to three (3) minutes

### Consent Agenda

1. Approval of meeting minutes for March 20, 2024
2. Ratify the accounts payable for the months of March and April 2024
3. Approval of monthly financial statements for the periods ending February 28, March 31, 2024
4. Approval of quarterly financial statements for the period ending March 31, 2024

### Regular Meeting

5. Consider and take action on Annual Audit for Fiscal Year 2023 conducted by BrooksWatson PLLC
6. Consider and take action on a request from The Woodlands Fire Department for up to \$67,345.47 from the PSAP Improvement Participation Program for purchase and installation of three Xybiz call-taking consoles
7. Consider and take action on selecting the most highly qualified respondent to the Request for Qualifications for Architectural Services for Master Plan and Building Feasibility Study of an Emergency Communication Center and authorize contract negotiations
8. Consider and take action on selecting the most highly qualified respondent to the Request for Qualifications for Legal Counsel and authorize contract negotiations
9. Discuss preliminary budget outlook for Fiscal Year 2025
10. Executive Director's report on 9-1-1 call volume and answering performance
11. Executive Director's report on items of community interest for which no action will be taken
12. 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).*