



Montgomery County Emergency Communication District  
2257 N Loop 336 W #140144, Conroe Texas 77304  
Phone: (936) 523-5911 / Fax: (936) 539-9111

## NOTICE OF REGULAR MEETING

November 15, 2023

DOC# 23-1940  
POSTED  
11/09/2023 03:48PM  
JEFF WARREN  
L. BRANDON STEINMANN, 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 15, 2023**, 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 September 20, 2023
2. Ratify the accounts payable for the months of September and October 2023
3. Approval of monthly financial statements for the period ending September 30, 2023
4. Approval of quarterly financial statements for the period ending September 30, 2023

### Regular Meeting

5. Administer Sworn Statement and Oath of Office
6. Consider and take action, if necessary, on election of Officers
7. Consider and take action approving the renewal agreement for Smart911 for the period 10/01/2023 to 09/30/2024
8. Consider and take action on a resolution on the annual review and approval of the District's Investment Policy and other matters
9. Consider and take action on a request from the Montgomery County Hospital District for up to \$50,000 from the PSAP Improvement Participation Program for purchase and installation of an I-Wall
10. Consider and take action on Board Meeting dates and Holidays for 2024
11. Discussion of participating in a federal incentive program to use solar energy as a power source
12. Executive Director's report on items of community interest for which no action will be taken
13. 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).*