



DOC# 24-2203
 POSTED
 Montgomery County Emergency Communication District
 2257 N Loop 336 W #140144, Conroe, Texas 77384
 Phone: (936) 523-5911 / Fax: (936) 523-5911
 STEINMANN, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING
November 19, 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 **12:15 p.m., Tuesday, November 19, 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 September 18, 2024
2. Ratify the accounts payable for the months of September and October 2024
3. Approval of monthly financial statements for the period ending August 31, and September 30, 2024
4. Approval of quarterly financial statements for the period ending September 30, 2024

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 on a resolution on the annual review and approval of the District's Investment Policy and other matters
8. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2025
9. Consider and take action on Board Meeting dates and Holidays for 2025
10. Executive Director's report on 9-1-1 call volume and ring times
11. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

12. The Board may meet in closed Executive Session pursuant to Texas Government Code, Section 551.074 PERSONNEL MATTERS; CLOSED MEETING to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; General Counsel
 - a. Consultation with General Counsel
13. Reconvene into open session to consider and take action, if necessary
 - a. Take action, if needed, on legal matters
14. Adjourn meeting

Certification

I, the undersigned authority, do hereby certify that on **November 14, 2024, at or before 5:00 p.m.**, I posted and filed the above notice of meeting with the Montgomery County Clerk's office, the district's website at mc911.org, and also posted a copy at the front door of the Montgomery County ECD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.


 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); 551.076 (Personnel Matters); 551.078 (Deliberations about Security Devices); and 551.087 (Economic Development).