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POSTED
MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT
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Phone: (936) 523-5911 / Fax: (936) 523-5904
BANDON ISTEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

March 29, 2023

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, March 29, 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 January 18, 2023
2. Ratify the accounts payable for the months of January and February 2023
3. Approval of monthly financial statements for the period ending December 31, 2022
4. Approval of quarterly financial statements for the period ending December 31, 2022

Regular Meeting

5. Consider and take action approving a contract with Motorola Solutions Connectivity, Inc. for Next Generation 9-1-1 and ESI Net Services
6. Consider and take action extending the term of the depository services contract with Third Coast Bank, SSB to September 30, 2023
7. Consider and take action amending the benefit waiting period with Texas Municipal League Health Benefits Pool (TML HBP)
8. Discuss the outlook and parameters of the budget for Fiscal Year 2023
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. Land lease with Montgomery County for proposed parking lot
11. Reconvene into open session to consider and take action, if necessary
 - A. Take action, if needed, on land lease with Montgomery County for proposed parking lot

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); 551.076 (Deliberations about Real Property); 551.075 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.078 (Deliberations about Security Devices); and 551.067 (Economic Development).