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Montgomery County Emergency Communication District
2257 N Loop 336 W #140144, Conroe, Texas 77304
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L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

July 19, 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, July 19, 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 June 27, 2023
2. Ratify the accounts payable for the month of June 2023

Regular Meeting

3. Consider and take action on selecting a primary depository financial institution and authorizing the executive director to negotiate a contract for bank depository services, collateral agreement, and safekeeping agreement
4. Discuss the status of the Next Generation 9-1-1 Project
5. Executive Director's report on items of community interest for which no action will be taken
6. 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); 551.075 (Deliberations about Real Property); 551.076 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).