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MONTGOMERY COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS  
Montgomery County Emergency Communication District  
2257 N Loop 336 W #140144, Conroe, Texas 77385  
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## NOTICE OF REGULAR MEETING November 16, 2022

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 16, 2022**, 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 21, 2022
2. Ratify the accounts payable for the months of September and October 2022
3. Approval of monthly financial statements for the periods ending August 31, and September 30, 2022
4. Approval of Amended financial statements for the periods ending June 30, and July 31, 2022
5. Approval of quarterly financial statements for the period ending September 30, 2022

### Open Meeting

6. Administer Sworn Statement and Oath of Office
7. Consider and take action, if necessary, on election of Officers
8. Consider and take action adopting a resolution for the PSAP Participation Program for FY2023
9. Consider and take action on approving The Montgomery County Hospital District's request under the PSAP Improvement Program to reimburse for installation of a monopole at the Conroe Police Department.
10. Consider and take action on a resolution on the annual review and approval of the District's Investment Policy and other matters
11. Consider and take action on Board Meeting dates and Holidays for 2023
12. Executive Director's report on items of community interest for which no action will be taken
13. Adjourn meeting

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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).*