

**MINUTES OF THE
MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS**

SPECIAL MEETING

June 27, 2024

CALL TO ORDER
CALL OF ROLL

PRESENT: Paul Virgadamo, President
 Kathie Reyer, Vice President
 Ryan Gable, Secretary/Treasurer
 Bobby Powell, Member
 Larry Foerster, Legal Counsel
 Chip VanSteenberg, Executive Director

After a roll call by the Board President establishing a quorum was present, the meeting was called to order at 3:00 p.m. by President Virgadamo.

The meeting agendas, which were posted in accordance with the Texas Government Code, Chapter 551, were presented.

Agenda folders containing data relating to agenda items had been furnished to Board Members prior to the meeting of the Board.

Agenda items were considered by the Board. The action taken concerning such items is shown on the official Board Action Sheet attached hereto and made a part of these Minutes.

After all business properly brought before the Board had been considered, the Board Meeting adjourned.

*These minutes were approved at a specially scheduled board meeting on July 17, 2024.
If needed, an official, signed copy may be obtained at the MCECD office.*

OFFICIAL MINUTES OF THE MCECD BOARD OF MANAGERS

Public Comments

No one requested to address the Board.

The Five Year Capital Plan

Mr. Chip VanSteenberg, Executive Director, reviewed the five year Capital Plan.

Mr. Virgadamo noted the action item and requested a motion.

Mr. Bobby Powell made the motion to approve the five year Capital Plan . Constable Ryan Gable seconded the motion.

The motion carried with all in favor.

The Fiscal Year 2025 Proposed Budget

Mr. VanSteenberg reviewed the proposed budget and line item summary for Fiscal Year 2025.

Mr. Virgadamo noted the action item and requested a motion.

Mr. Powell made the motion to approve the proposed budget for Fiscal Year 2025. Ms. Kathie Reyer seconded the motion.

The motion carried with all in favor.

Adjourn Meeting

Mr. Virgadamo noted the action item and requested a motion.

Constable Gable made the motion to adjourn the meeting. Mr. Powell seconded the motion.

The motion carried with all in favor.

The meeting was adjourned at 3:20 p.m.