



Montgomery County Emergency Communication District
2257 N Loop 336 W #140144, Conroe Texas 77304
Phone: (936) 523-5911 / Fax: (936) 539-9111

NOTICE OF REGULAR MEETING

January 19, 2022

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POSTED

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Shelby Curry

MARY TUSHNETT, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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, January 19, 2022, at the MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas.** The purpose of the meeting is as follows:

Open Meeting

Public Comments: Please sign in and limit comments to three (3) minutes


1. Consider and take action acknowledging the resignation of Chief Robert Hudson from the MCECD Board of Managers
2. Discuss and take action rescheduling the March 23, 2022 board meeting
3. Consider and take action on purchase of switches for the 9-1-1 Vesta System including licenses, monitoring, maintenance and field engineering.
4. Consider and take action on purchasing computer monitors for 9-1-1 workstations.
5. Executive Director's report on 9-1-1 call volume and answering performance for the calendar year 2021
6. Executive Director's financial report for the fiscal year that ended September 30, 2021 (unaudited)
7. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

8. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to consider personnel matters pursuant to Texas Government Code, Section 551.074, and possible lease of real property pursuant to Texas Government Code, Section 551.072
 - a. Discuss personnel matters
 - b. Discuss sale of approximately one-acre of District property to the Montgomery County Hospital District for a radio tower site
 - c. Discuss proposed lease of real property for a parking lot
9. Reconvene into open session to consider and take action, if necessary
 - a. Take action, if needed, on salary and employment contract for the Executive Director
 - b. Take action, if needed, on sale or lease of real property

Consent Agenda

10. Approval of meeting minutes for November 17, 2021
11. Ratify the accounts payable for the months of November, and December 2021
12. Approval of monthly financial statements for the periods ending October 31, and November 30, 2021
13. 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); 551.072 (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).