



Montgomery County Emergency Communication District  
 Post Office Box 1830, Conroe Texas 77305-1830  
 Phone: (936) 523-5911 / Fax: (936) 539-9111

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 Shelby Curry  
 MARK TURNBULL, COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

**NOTICE OF REGULAR MEETING**  
**August 3, 2020**

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., Monday, August 3, 2020**, 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 appointment of Mr. Richard Tramm by the cities of Montgomery County to fill the unexpired term ending September 30, 2020
2. Administer Sworn Statement and Oath of Office
3. Consider and take action on approving the Montgomery County Sheriff's Office request under the PSAP Improvement Program for construction related to IT support.
4. Consider and take action on nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool (TML IRP)
5. Executive Director's report on items of community interest for which no action will be taken

**Consent Agenda**

6. Approval of meeting minutes for May 20, 2020 and June 22, 2020
7. Ratify the accounts payable for the months of May and June 2020
8. Approval of monthly financial statements for the periods ending April 30, May 31, and June 30, 2020
9. Approval of quarterly financial statements for the period ending June 30, 2020
10. 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).*