



DOC# 22-0423
POSTED
Montgomery County Emergency Communication District
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DARYL FISHBEIN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

March 9, 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, March 9, 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 appointment of Chief Doug Adams to the MCECD board of Managers by the Montgomery County Fire Marshall and the Montgomery County Fire Chief's Association
2. Discuss the availability and use of grant funding for transition to Next Generation 9-1-1 from the American Rescue Plan Act as allocated to the State of Texas
3. Consider and take action on an addendum to the MCECD Purchasing Policy to govern purchases made with proceeds from state and federal grants
4. Discuss potential changes to the interlocal agreements for 9-1-1 call taking services with Montgomery County and the City of Conroe
5. Discuss the outlook and parameters of the budget for Fiscal Year 2023
6. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

7. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to consider matters related to real property pursuant to Texas Government Code, Section 551.072
 - A. Land lease with Montgomery County for proposed parking lot
 - B. Sale of property to the Montgomery County Hospital District
8. Reconvene into open session to consider and take action, if necessary
 - A. Take action, if needed, on land lease with Montgomery County for proposed parking lot
 - B. Take action, if needed, on sale of real property

Consent Agenda

9. Approval of meeting minutes for January 19, 2022
10. Ratify the accounts payable for the months of January and February 2022
11. Approval of monthly financial statements for the periods ending December 31, 2021, January 31, 2022
12. Approval of quarterly financial statements for the period ending December 31, 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); 551.074 (Deliberations about Real Property); 551.075 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).