



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

March 24, 2021

Join Zoom Meeting

<https://zoom.us/>

Meeting ID: 971 6639 2406

Passcode: 212392

+1 346 248 7799 US (Houston)

DOC# 21-0444
 POSTED
 03/19/2021 11:26AM
 Shelby Curry
 MARK TURNBULL, 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, March 24, 2021**, 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 on an agreement with Third Coast Bank for bank depository services
2. Executive Director's report on 9-1-1 call volume and answering performance for the calendar year 2020
3. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

4. 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 real property matters pursuant to Texas Government Code, Section 551.073
 - A. Discuss personnel matters
 - B. Discuss interlocal agreement with the Montgomery County Hospital District
5. Reconvene into open session to consider and take action, if necessary
 - A. Take action, if needed, on personnel matters
6. Consider and take action, if necessary
 - A. Take action, if needed, on interlocal agreement with the Montgomery County Hospital District

Consent Agenda

7. Approval of meeting minutes for January 20, 2021
8. Ratify the accounts payable for the months of January and February 2021
9. Approval of monthly financial statements for the periods ending December 31, 2020, January 31, 2021, and February 29, 2021
10. Approval of quarterly financial statements for the period ending December 31, 2020
11. 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); 551.078 (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).