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POSTED
Montgomery County Emergency Communication District
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JAN 17 12:12 PM
BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

AMENDED

NOTICE OF REGULAR MEETING

January 18, 2023

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 18, 2023**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

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

Consent Agenda

1. Approval of meeting minutes for November 16, 2022
2. Ratify the accounts payable for the months of November and December 2022
3. Approval of monthly financial statements for the periods ending October 31, and November 30, 2022
4. Approval of quarterly financial statements for the period ending September 30, 2022

Regular Meeting

5. Consider and take action on the CSEC – Texas 9-1-1 Entity Subrecipient Subaward Grant Contract to fund transition to Next Generation 9-1-1
6. Consider and take action on authorizing the staff to negotiate for ESInet and NG9-1-1 core services based on proposals received
7. Consider and take action on the request from The Woodlands Fire Department to use PSAP Improvement Program grant funds to purchase radio field test equipment in the amount of \$11,689
8. Executive Director's report on 9-1-1 call volume and answering performance for the calendar year 2022
9. Executive Director's financial report for the fiscal year that ended September 30, 2022 (unaudited)
10. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

11. 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 – annual performance review of the Executive Director
 - b. Sale of Property to the Montgomery County Hospital District
 - c. Ground Lease for Parking Lot
12. Reconvene into open session to consider and take action, if necessary
 - a. Take action, if needed, on personnel matters
 - b. Take action, if needed on sale of property to the Montgomery County Hospital District
 - c. Take action, if needed, on ground lease for parking lot
13. Adjourn meeting

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).