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MONTGOMERY COUNTY, TEXAS
Montgomery County Emergency Communication District
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NOTICE OF REGULAR MEETING

July 17, 2024

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, July 17, 2024**, 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 May 15, 2024 and June 27, 2024
2. Ratify the accounts payable for the months of May and June 2024
3. Approval of monthly financial statements for the period ending April 30, and May 31, 2024
4. Approval of amended quarterly financial statement for the period ending March 31, 2024

Regular Meeting

5. Consider and take action on purchasing Vesta's Automated Abandoned Callback feature from Motorola Solutions for \$64,713.36.
6. Consider and take action on selecting the most highly qualified respondent to the Request for Qualifications for Architectural Services for Master Plan and Building Feasibility Study of an Emergency Communication Center and authorize contract negotiations
7. Consider and take action on approving the Cyber Liability and Data Breach Response Interlocal Agreement with the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund created by the Texas Municipal League Intergovernmental Risk Pool
8. Executive Director's report on 9-1-1 call volume and answering performance
9. Executive Director's report on items of community interest for which no action will be taken
10. Adjourn meeting

Certification

I, the undersigned authority, do hereby certify that on July 12, 2024, at or before 5:00 p.m., I posted and filed the above notice of meeting with the Montgomery County Clerk's office, the district's website at mc911.org, and also posted a copy in the front window of the Montgomery County ECD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

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).