

**MINUTES OF THE
MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS**

SPECIAL MEETING

June 23, 2021

CALL TO ORDER
CALL OF ROLL

PRESENT: Paul Virgadamo, President
 Robert Hudson, Vice President
 Ryan Gable, Secretary/Treasurer
 James Simon, Member
 Richard Tramm, Member
 Chip VanSteenberg, Executive Director

After a roll call by the Board President establishing a quorum was present, the meeting was called to order at 1:01 p.m. by President Virgadamo.

The meeting agenda, which was posted in accordance with the Texas Government Code, Chapter 551, was presented.

Agenda folders containing data relating to agenda items had been furnished to Board Members prior to the meeting of the Board.

Agenda items were considered by the Board. The action taken concerning such items is shown on the official Board Action Sheet attached hereto and made a part of these Minutes.

After all business properly brought before the Board had been considered, the Board Meeting adjourned.

*These minutes were approved at regularly scheduled board meeting on July 22, 2021.
If needed, an official, signed copy may be obtained at the MCECD office.*

OFFICIAL MINUTES OF THE MCECD BOARD OF MANAGERS

Public Comments

No one requested to address the Board.

Capital Plan

Mr. Chip VanSteenberg, Executive Director, reviewed the five-year capital plan.

The motion and vote were postponed while Mr. Roberto Gutierrez, Operations Manager verified costs for the proposed generator replacement.

Fiscal Year 2022 Proposed Budget

Mr. VanSteenberg reviewed the proposed fiscal year 2022 budget.

Mr. Gutierrez confirmed the costs for the proposed generator replacement.

Mr. Virgadamo noted one motion may be made for items one and two of the agenda.

Chief Robert Hudson made the motion to approve the Capital Plan and the Fiscal Year 2022 Proposed Budget. Mr. Richard Tramm seconded the motion. The motion carried with all in favor.

Consent Agenda

A motion was made by Mr. James Simon, seconded by Mr. Tramm, to adjourn the meeting. The motion carried with all in favor.

The meeting adjourned at 1:36 p.m.



Montgomery County Emergency Communication District
 2257 N Loop 336 W #140144, Conroe Texas 77304
 Phone: (936) 523-5911 / Fax: (936) 539-9111

NOTICE OF SPECIAL MEETING

June 23, 2021

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 **1:00 p.m., Wednesday, June 23, 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 the Capital Plan
2. Consider and take action on the Fiscal Year 2022 Proposed Budget

DOC# 21-0917

POSTED

06/17/2021 02:55PM

GWENDALYNN CAMARENA

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

Consent Agenda

3. 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); 551.079 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).