



DOC# 23-1010  
POSTED  
Montgomery County Emergency Communication District  
2257 N Loop 336 W #140144, Conroe, Texas 77304  
Phone: (936) 523-5911 / Fax: (936) 523-5911  
L. BRANDON STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

## NOTICE OF SPECIAL MEETING

June 27, 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., Tuesday, June 27, 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 March 29, 2023
2. Ratify the accounts payable for the months of March, April and May 2023
3. Approval of monthly financial statements for the periods ending January 31, February 28, March 31, April 30, and May 31, 2023
4. Approval of quarterly financial statements for the period ending March 31, 2023

### Regular Meeting

5. Consider and take action on Annual Financial Report for Fiscal Year 2022 as audited by BrooksWatson PLLC
6. Consider and take action to authorize the staff to request proposals for auditing services
7. Consider and take action on the five year Capital Plan
8. Consider and take action on the Fiscal Year 2024 Proposed Budget
9. Consider and take action approving the Memorandum of Understanding with the Conroe Independent School District for Rave Panic Button
10. Consider and take action on the renewal of Vesta support for one (1) year
11. Present call performance reports
12. Executive Director's report on items of community interest for which no action will be taken

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); 551.078 (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).*