



DOC# 23-1611
 POSTED
 Montgomery County Emergency Communication District
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 BRADON STEINMANN, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

AMENDED
NOTICE OF REGULAR MEETING
September 20, 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, September 20, 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 July 19, 2023
2. Ratify the accounts payable for the months of July and August 2023
3. Approval of monthly financial statements for the periods ending June 30, July 31, and August 31, 2023
4. Approval of quarterly financial statements for the period ending June 30, 2023

Regular Meeting

5. Consider and take action acknowledging the appointments of Mr. Paul Virgadamo by cities within the district, Assistant Chief Doug Adams by the fire chiefs of the fire departments within the district, and Mr. Bobby Powell by the Montgomery County Commissioner's Court
6. Consider and take action, if necessary, on election of Officers
7. Consider and take action on selection of firm to perform audit services
8. Consider and take action adopting the Fiscal Year 2024 Proposed Budget
9. Consider and take action on updating Appendix 2 of the Compensation and Classification Policy, the Schedule of Merit and Cost of Living Increases for Fiscal Year 2024
10. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2024
11. Consider and take action on approving employee group insurance benefits for the year beginning January 1, 2024
12. Consider and take action adopting a resolution offering health benefits coverage to district employees
13. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

14. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act: Convene into closed executive session under Section 551.071 of the Texas Government Code to confidentially confer with District's attorney for advice on pending contractual matter
15. Reconvene into open session to consider and take action if necessary on matter discussed in closed executive session
16. 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); 551.079 (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).