



DOC# 21-0059
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 MONTGOMERY COUNTY Emergency Communication District
 Post Office Box 1830, Conroe Texas 77385-1830
 Phone: (936) 523-5911 / Fax: (936) 523-1830
 WEDNESDAY, JANUARY 13, 2021 11:38AM

NOTICE OF REGULAR MEETING

January 20, 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 **12:00 p.m., Wednesday, January 20, 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. Executive Director's report on 9-1-1 call volume and answering performance for the calendar year 2020
2. Executive Director's financial report for the fiscal year that ended September 30, 2020 (unaudited)
3. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

4. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to consider real property matters pursuant to Texas Government Code, Section 551.072
 - A. Discuss the future sale of approximately one-acre of District property to the Montgomery County Hospital District for a radio tower site
5. Reconvene into open session to consider and take action if necessary
 - A. Take action, if necessary, on the future sale of approximately one-acre of District property to the Montgomery County Hospital District for a radio tower site

Consent Agenda

6. Approval of meeting minutes for November 18, 2020
7. Ratify the accounts payable for the months of November, and December 2020
8. Approval of monthly financial statements for the periods ending November 30, 2020
9. 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); 551.072 (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).