



Montgomery County Emergency Communication District
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NOTICE OF REGULAR MEETING**May 19, 2021**

Delby Curry
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

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, May 19, 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 Annual Audit for Fiscal Year 2019 conducted by BrooksWatson PLLC
2. Consider and take action updating the Public Safety Answering Point Policy to designate the Conroe ISD Police Department as a secondary Public Safety Answering Point
3. Consider and take action on approving an interlocal agreement with Conroe ISD for 9-1-1 Call Taking
4. Consider and take action on approving the Montgomery County Sheriff's Office request under the PSAP Improvement Program to use funds from the FY 2021 program for a recording system
5. Discuss use of streaming technology for future board meetings
6. Discuss preliminary budget outlook for Fiscal Year 2022
7. Executive Director's report on Items of community Interest for which no action will be taken

Consent Agenda

8. Approval of meeting minutes for March 24, 2021
9. Ratify the accounts payable for the months of March and April 2020
10. Approval of monthly financial statements for the periods ending March 31, 2021
11. Approval of quarterly financial statements for the period ending March 31, 2021
12. 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 Public Safety); and 551.074 (Deliberations about Intergovernmental Relations).