



DOC# 24-1297  
POSTED  
Montgomery County Emergency Communication District  
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BRANDON STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

## NOTICE OF SPECIAL MEETING

### June 27, 2024

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 **3:00 p.m., Thursday, June 27, 2024**, 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

#### Regular Meeting

1. Consider and take action on the five year Capital Plan
2. Consider and take action on the Fiscal Year 2025 Proposed Budget
3. Adjourn meeting

A handwritten signature in black ink, appearing to read "Larry L. VanSteenberg", written over a horizontal line.

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).*