

**MINUTES OF THE  
MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT  
BOARD OF MANAGERS**

**SPECIAL MEETING**

**June 21, 2022**

CALL TO ORDER  
CALL OF ROLL

PRESENT: Ryan Gable, Secretary/Treasurer  
James Simon, Member  
Richard Tramm, Member  
Doug Adams, Member  
Chip VanSteenberg, Executive Director

After a roll call by the Board Secretary/Treasurer establishing a quorum was present, the meeting was called to order at 12:00 p.m. by Secretary/Treasurer Gable.

The meeting agenda, which was posted in accordance with the Texas Government Code, Chapter 551, was presented.

Agenda folders containing data relating to agenda items had been furnished to Board Members prior to the meeting of the Board.

Agenda items were considered by the Board. The action taken concerning such items is shown on the official Board Action Sheet attached hereto and made a part of these Minutes.

After all business properly brought before the Board had been considered, the Board Meeting adjourned.

*These minutes were approved at regularly scheduled board meeting on September 21, 2022.  
If needed, an official, signed copy may be obtained at the MCECD office.*

## **OFFICIAL MINUTES OF THE MCECD BOARD OF MANAGERS**

### **Public Comments**

No one requested to address the Board.

### **Capital Plan**

Mr. Chip VanSteenberg, Executive Director, reviewed the five-year capital plan.

Constable Ryan noted the action item and requested a motion.

**Constable Ryan Gable made the motion to approve the five-year Capital Plan. Deputy Chief Doug Adams seconded the motion. The motion carried with all in favor.**

### **Fiscal Year 2022 Proposed Budget**

Mr. VanSteenberg reviewed the proposed fiscal year 2023 budget.

Constable Ryan noted the action item and requested a motion.

**Constable Gable made the motion to approve the Fiscal Year 2022 Proposed Budget. Mr. Simon seconded the motion. The motion carried with all in favor.**

### **Consent Agenda**

**A motion was made by Deputy Chief Doug Adams, seconded by Mr. James Simon, to adjourn the meeting. The motion carried with all in favor.**

The meeting adjourned at 12:36 p.m.