



Montgomery County Emergency Communication District
 2257 N Loop 336 W #140144, Conroe Texas 77304
 Phone: (936) 523-5911 / Fax: (936) 539-9111

NOTICE OF REGULAR MEETING

January 31, 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 **12:00 p.m., Wednesday, January 31, 2024**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

DOC# 24-0223
 POSTED
 01/25/2024 11:14AM
 JEFF WARREN
 L. BRANDON STEINMANN, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

Public Comments: Please sign in and limit comments to three (3) minutes

Consent Agenda

1. Approval of meeting minutes for November 15, 2023 and November 30, 2023
2. Ratify the accounts payable for the months of November and December 2023
3. Approval of monthly financial statements for the periods ending October 31, and November 30, 2023

Regular Meeting

4. Administer Sworn Statement and Oath of Office
5. Consider and take action on interlocal agreement with the Montgomery County Hospital District for 9-1-1 Call-taking Services
6. Consider and take action on authorizing a Request for Qualifications for professional services to develop a feasibility analysis and master plan for a 9-1-1 facility
7. Consider and take action on authorizing a Request for Qualifications for professional services to serve as the district's legal counsel
8. Executive Director's report on 9-1-1 call volume and answering performance for the calendar year 2023
9. Executive Director's financial report for the fiscal year that ended September 30, 2023 (unaudited)
10. Executive Director's report on items of community interest for which no action will be taken
11. 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); 551.073 (Deliberations about Real Property); 551.075 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).