



Montgomery County Emergency Communication District
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DOC# 24-1829
POSTED
09/13/2024 08:52AM
Rosio Munoz
L. BRANDON STEINHANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

September 18, 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, September 18, 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

Consent Agenda

1. Approval of meeting minutes for July 17, 2024
2. Ratify the accounts payable for the months of July and August 2024
3. Approval of monthly financial statements for the periods ending June 30, and July 31, 2024
4. Approval of quarterly financial statements for the period ending June 30, 2024

Regular Meeting

5. Consider and take action acknowledging the appointments of Ms. Kathie Reyer by cities within the district, Constable Ryan Gable by the Montgomery County Commissioner's Court, and Mr. Michael McClosky by the principal service supplier
6. Consider and take action on a resolution adopting the following Commission on State Emergency Communications rules found in Title 1, Part 12, Chapter 251 of the Texas Administrative Code
 - a. Rule 251.16, Direct Access to 9-1-1 Service
 - b. Rule 255.4, Definition of a Local Exchange Access Line or an Equivalent Local Exchange Access Line
7. Consider and take action on a resolution adopting the Fiscal Year 2025 budget and setting the 9-1-1 emergency service fees
8. Consider and take action on updating Appendix 2 of the Compensation and Classification Policy, the Schedule of Merit and Cost of Living Increases for Fiscal Year 2025
9. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2025
10. Consider and take action on approving employee group insurance benefits for the year beginning January 1, 2025
11. Consider and take action on selecting the most highly qualified respondent to the Request for Qualifications for Architectural Services for Master Plan and Building Feasibility Study of an Emergency Communication Center and authorize contract negotiations
12. Consider and take action on a request from the Montgomery County Hospital District to use PSAP Improvement Program funds to conduct a feasibility on interconnecting computer aided dispatch systems
13. Consider and take action on official ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
14. Executive Director's report on 9-1-1 call volume and answering performance for the months of July 2024 and August 2024.
15. Executive Director's report on items of community interest for which no action will be taken
16. Adjourn meeting

Certification

I, the undersigned authority, do hereby certify that on September 13, 2024, at or before 5:00 p.m., I posted and filed the above notice of meeting with the Montgomery County Clerk's office, the district's website at mc911.org, and also posted a copy in the front window of the Montgomery County ECD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

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).