



DOC# 22-1136  
POSTED  
Montgomery County Emergency Communication District  
2257 N Loop 336 W #140144, Conroe, Texas 77304  
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Sherry Curry  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

## NOTICE OF SPECIAL MEETING

### June 21, 2022

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., Tuesday, June 21, 2022**, 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 the Capital Plan
2. Consider and take action on the Fiscal Year 2023 Proposed Budget

#### Consent Agenda

3. Adjourn meeting

*Larry L. VanSteenberg*

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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); 551.074 (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).*