



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

NOTICE OF SPECIAL MEETING

June 23, 2021

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 **1:00 p.m., Wednesday, June 23, 2021**, 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 2022 Proposed Budget

DOC# 21-0917

POSTED

06/17/2021 02:55PM

GWENDALYNN CAMARENA

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

Consent Agenda

3. 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); 551.078 (Deliberations about Real Property); 551.079 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).