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 MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT  
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## NOTICE OF REGULAR MEETING

### January 15, 2020

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 15, 2020**, 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 acknowledging the appointment of Mr. Mike McClosky by the by the Primary Service Provider
2. Consider and take action approving The Montgomery County Hospital District's request under the PSAP Improvement Program for the monopole at the Conroe Police Department
3. Consider and take action, if needed, to set the date, time and place for a Public Review Hearing
4. Executive Director's financial report for the fiscal year that ended September 30, 2019 (unaudited)
5. Executive Director's report on items of community interest for which no action will be taken

#### Closed Executive Session

6. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to consider personnel matters pursuant to Texas Government Code, Section 551.074
  - A. Discuss personnel matters
7. Reconvene into open session to consider and take action if necessary
  - A. Take action, if needed, on personnel matters

#### Consent Agenda

8. Approval of meeting minutes for November 20, 2019
9. Ratify the accounts payable for the months of November, and December 2019
10. Approval of monthly financial statements for the periods ending October 31, and November 30, 2019
11. Adjourn meeting

A handwritten signature in black ink, appearing to read "Larry L. VanSteenberg", is written over a horizontal line.

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).*