



DOC# 21-1398
POSTED
Montgomery County Emergency Communication District
2257 N Loop 336 W #140144, Conroe, Texas 77304
Phone: (936) 523-5911 / Fax: (936) 523-5914
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING September 15, 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 **12:00 p.m., Wednesday, September 15, 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 acknowledging the reappointments of Mr. Paul Virgadamo by the cities of Montgomery County, Mr. James Simon by the Montgomery County Commissioners Court, and Chief Robert Hudson by the Montgomery County Fire Marshall and the Montgomery County Fire Chief's Association
2. Administer Sworn Statement and Oath of Office
3. Consider and take action, if necessary, on election of Officers
4. Consider and take action adopting the Fiscal Year 2022 Proposed Budget
5. Consider and take action on the Compensation Policy for Fiscal Year 2022
6. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2022
7. Consider and take action on renewal agreement with Rave Mobile Safety for Rave Alert and Smart911 for the term October 1, 2021 to September 30, 2022
8. Consider and take action on approving the Montgomery County Hospital District's request under the PSAP Improvement Program to use funds from the FY 2020 and 2021 program for two projects, UPS A replacement and I-wall
9. Consider and take action on approving the Montgomery County Sheriff's Office request under the PSAP Improvement Program to use funds from the FY 2021 program for a video wall upgrade
10. Consider and take action on ballot for the Board of Trustees of the Texas Municipal League Health Benefits Pool (TML HBP)
11. Discussion and presentation of the Mission Critical Partners Staffing Assessment
12. Executive Director's report on items of community interest for which no action will be taken

Consent Agenda

13. Approval of meeting minutes for July 21, 2020
14. Ratify the accounts payable for the months of July and August 2021
15. Approval of monthly financial statements for the period ending July 31, 2021
16. 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); 551.072 (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).