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 SWERALYN CAHARENA
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

July 21, 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, July 21, 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 approving an amended Resolution and Exhibit in the matter of call-taker certification pay
2. Consider and take action amending plan loan parameters for Nationwide Retirement Solutions
3. Executive Director's report on items of community interest for which no action will be taken

Consent Agenda

4. Approval of meeting minutes for May 19, 2021 and June 23, 2021
5. Ratify the accounts payable for the months of May and June 2021
6. Approval of monthly financial statements for the periods ending April 30, May 31, and June 30, 2021
7. Approval of quarterly financial statements for the period ending June 30, 2021
8. Adjourn meeting

A handwritten signature in black ink, appearing to read 'L. VanSteenberg', 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).