



DOC# 20-1841
 POSTED
 Montgomery County Emergency Communication District
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 WENDIE TIPP CANARENA, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING November 18, 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, November 18, 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 on a resolution on the annual review and approval of the District's Investment Policy and other matters
2. Consider and take action on Board Meeting dates and Holidays for 2021
3. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

4. 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 551.072
 - A. Deliberate and Approve, if necessary, the District's Executive Director authority to make all arrangements required to close on the purchase of unimproved real property real estate matters regarding the purchase of unimproved real property by the District
 - B. Deliberate and Approve, if necessary, the District's Executive Director authority to make all arrangements required to close on the sale of unimproved real property real estate matters regarding the sale of unimproved real property by the District
5. Reconvene into open session to consider and take action if necessary
 - A. Approve, if necessary, the District's Executive Director authority to make all arrangements required to close on the purchase of unimproved real property
 - B. Approve, if necessary, retaining attorney Steve Weisinger to assist the District in the future sale of one-acre of land to the Montgomery County Hospital District

Consent Agenda

6. Approval of meeting minutes for September 16, 2020 and October 8, 2020
7. Ratify the accounts payable for the months of September and October 2020
8. Approval of monthly financial statements for the periods ending August 31, September 30, and October 31, 2020
9. Approval of quarterly financial statements for the period ending September 20, 2020
10. 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); 551.075 (Deliberations about Real Property); 551.075 (Deliberations about Gifts and Donations); 551.075 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).