



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

**NOTICE OF REGULAR MEETING** C# 21-1741  
**November 17, 2021**

**POSTED**  
11/10/2021 10:50AM  
Shelby Curry  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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 17, 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. Discussion and presentation, via Zoom, of the compensation study by Evergreen Solutions Inc
2. Consider and take action on the Classification and Compensation Policy
3. Consider and take action adopting a resolution for the PSAP Participation Program for FY2022
4. Consider and take action on approving The Woodlands Fire Department's request under the PSAP Improvement Program to use funds from the FY 2021 program for the Motorola remote console add-on
5. Consider and take action on a resolution on the annual review and approval of the District's Investment Policy and other matters
6. Consider and take action on Board Meeting dates and Holidays for 2022
7. Executive Director's report on items of community interest for which no action will be taken

**Consent Agenda**

8. Approval of meeting minutes for September 15, 2021
9. Ratify the accounts payable for the months of September and October 2021
10. Approval of monthly financial statements for the periods ending August 31, and September 30, 2021
11. Approval of quarterly financial statements for the period ending September 30, 2021
12. 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); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).*