



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

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Rosio Munoz

L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING January 15, 2025

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, 2025**, at the **MCECD 9-1-1 Boardroom, 150 Hilbig Road, Conroe, Texas**. The purpose of the meeting is as follows:

Public Comments: Please sign in and limit comments to three (3) minutes

Consent Agenda

1. Approval of meeting minutes for November 19, 2024
2. Ratify the accounts payable for the months of November and December 2024
3. Approval of monthly financial statements for the periods ending October 31, and November 30, 2024

Regular Meeting

4. Consider and take action on agreement with Martinez Architects for Architectural Services for a Master Plan and Feasibility Study of an Emergency Communication Center
5. Consider and take action on a Covered Applications and Prohibited Technology Policy
6. Executive Director's report on 9-1-1 call volume and answering performance for the calendar year 2024
7. Executive Director's financial report for the fiscal year that ended September 30, 2024 (unaudited)
8. Executive Director's report on items of community interest for which no action will be taken
9. Adjourn meeting

Certification

I, the undersigned authority, do hereby certify that on January 8, 2025, at or before 5:00 p.m., I posted and filed the above notice of meeting with the Montgomery County Clerk's office, the district's website at mc911.org, and also posted a copy if the front window of the Montgomery County ECD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

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).