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 POSTED
 Montgomery County Emergency Communication District
 10/10/2020 11:01PM
 Post Office Box 1830, Conroe Texas 77305-1830
 GWENDOLYN CANARENA
 Phone: (936) 523-5911 / Fax: (936) 523-5911
 TRAKI TORNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

September 16, 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, September 16, 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 acknowledging the reappointments of Mr. Richard Tramm by the cities of Montgomery County, Constable Ryan Gable by the Montgomery County Commissioners Court, and Mr. Mike McCloskey by the Primary Service Provider
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 2021 Proposed Budget
5. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2021
6. Consider and take action on the Compensation Policy for Fiscal Year 2021
7. Consider and take action on renewal agreement with Rave Mobile Safety for Rave Alert and Smart911 for the term October 1, 2020 to September 30, 2021
8. Consider and take action on Ballot for the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool (TML IRP)
9. Discussion of Public Safety Answering Point Assessment and County Plan as prepared by Mission Critical Partners
10. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

11. 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 real property matters
12. Reconvene into open session to consider and take action if necessary
 - A. Take action, if needed, on real property matters

Consent Agenda

13. Approval of meeting minutes for August 3, 2020
14. Ratify the accounts payable for the months of July and August 2020
15. Approval of monthly financial statements for the periods ending July 31, 2020
16. Adjourn meeting

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

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); 551.073 (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).