



Montgomery County Emergency Communication District
2257 N Loop 336 W #140144, Conroe Texas 77304
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AMENDED

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10/05/2020 09:57AM
Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING October 8, 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., Thursday, October 8, 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

Closed Executive Session

1. 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 estate matters regarding the purchase of unimproved real property by the District
2. Reconvene into open session to consider and take action if necessary
 - A. Take action, if necessary, to approve a Commercial Contract for Unimproved Property for the purchase of real property by the District
 - B. Take action, if necessary, to approve financing for the purchase of unimproved real property by the District
 - C. Approve, if necessary, the District's Executive Director authority to make all arrangements required to close on the purchase of unimproved real property
3. 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); 551.072 (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).