



DOC# 24-0608  
POSTED  
Montgomery County Emergency Communication District  
2257 N Loop 336 W #140144, Conroe, TX 77384  
Phone: (936) 523-5911 / Fax: (936) 523-5910  
BRIAN STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

## NOTICE OF REGULAR MEETING March 20, 2024

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, March 20, 2024**, 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 January 17, 2024
2. Ratify the accounts payable for the months of January and February 2024
3. Approval of monthly financial statements for the periods ending December 31, 2023 and January 31, 2024, and amended financial statements for periods ending October 31, and November 30, 2023
4. Approval of quarterly financial statements for the period ending December 31, 2023

### Regular Meeting

5. Consider and take action on selection of attorney to serve as legal counsel
6. Consider and take action on selection of architectural firm for master planning and building feasibility study
7. Consider and take action on sale and disposal of emergency generator
8. Executive Director's report on items of community interest for which no action will be taken

### Closed Executive Session

9. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to consider matters related to real property pursuant to Texas Government Code, Section 551.074
  - A. Discuss Personnel Matters – annual performance review of the Executive Director
10. Reconvene into open session to consider and take action, if necessary
  - A. Take action, if needed, on personnel matters
11. 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); 551.079 (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).*