

**MINUTES OF THE
MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS**

SPECIAL MEETING

June 22, 2020

CALL TO ORDER
CALL OF ROLL

PRESENT: Paul Virgadamo, President
 Robert Hudson, Vice President
 Ryan Gable, Secretary
 Mike McClosky, Ex-Officio Member
 Larry Foerster, Legal Counsel
 Chip VanSteenberg, Executive Director

After a roll call by the Board President establishing a quorum was present, the meeting was called to order at 8:30 a.m. by President Virgadamo.

The meeting agenda, which was posted in accordance with the Texas Government Code, Chapter 551, was presented.

Agenda folders containing data relating to agenda items had been furnished to Board Members prior to the meeting of the Board.

Agenda items were considered by the Board. The action taken concerning such items is shown on the official Board Action Sheet attached hereto and made a part of these Minutes.

After all business properly brought before the Board had been considered, the Board Meeting adjourned.

*These minutes were approved at regularly scheduled board meeting on August 3, 2020.
If needed, an official, signed copy may be obtained at the MCECD office.*

OFFICIAL MINUTES OF THE MCECD BOARD OF MANAGERS

Public Comments

No one requested to address the Board.

Capital Plan

Mr. VanSteenberg presented Board for their review and consideration the proposed Capital Plan for Fiscal Year 2021.

Vice President Robert Hudson made the motion to approve the Capital Plan. Secretary Ryan Gable seconded the motion. The motion carried with all in favor.

Fiscal Year 2021 Proposed Budget

Mr. VanSteenberg presented Board for their review and consideration the proposed Budget for Fiscal Year 2021.

Mr. VanSteenberg reviewed revenues and expenditures for the last ten years, estimating fiscal year 2020 and budgeting fiscal year 2021.

The highlights for the proposed budget for fiscal year 2021:

- \$20,200 increase in budgeted revenue
- \$97,280 total increase in budgeted expenditures
- Call-taking Contracts up for estimated reimbursements - \$87,580
- Group Insurance increase estimate - \$15,600

Vice President Robert Hudson made the motion to approve the Fiscal Year 2021 Proposed Budget. Secretary Ryan Gable seconded the motion. The motion carried with all in favor.

Closed Executive Session

The Board of Managers met in closed Executive Session as authorized per the Texas Open Meetings Act, to deliberate on real estate matters pursuant to Texas Government Code, Section 551.072.

Upon reconvening the open session, Secretary Gable made the motion authorizing the Executive Director to sign the letter of intent. Vice President Hudson seconded the motion. The motion carried with all in favor.

Consent Agenda

A motion was made by Vice President Hudson, seconded by Secretary Gable to approve the Consent Agenda, Item 5. The motion carried with all in favor.

The meeting adjourned at 9:34 a.m.



Montgomery County Emergency Communication District
 Post Office Box 1830, Conroe Texas 77305-1830
 Phone: (936) 523-5911 / Fax: (936) 539-9111

NOTICE OF SPECIAL MEETING
June 22, 2020

DOC# 20-0923
 POSTED
 06/11/2020 08:58AM
 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 **8:30 a.m., Monday, June 22, 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 on the Capital Plan
2. Consider and take action on the Fiscal Year 2021 Proposed Budget

Closed Executive Session

3. The Board may meet in closed Executive Session as authorized per the Texas Open Meetings Act, to deliberate on real estate matters pursuant to Texas Government Code, Section 551.072
4. Reconvene into open session to consider and take action, if necessary, on matters discussed in closed Executive Session pursuant to Section 551.072 of the Texas Government Code

Consent Agenda

5. 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); 551.078 (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).