



DOC# 20-0801
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 MONTGOMERY COUNTY, TEXAS
 Montgomery County Emergency Communication District
 Post Office Box 1830, Conroe Texas 77305-1830
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NOTICE OF REGULAR MEETING

May 20, 2020

SUPPLEMENTAL NOTICE TEMPORARY SUSPENSION OF CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT

The Attorney General of Texas has issued guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid congregating settings during the Covid-19 pandemic.

As a result, persons wishing to attend the meeting may do so via a toll-free telephone number or a videoconference. Members of the Board of Managers will be able to participate in the meeting either telephonically or by video conference.

Instructions on accessing the meeting are as follows:

To attend via telephone call dial one of the numbers below then enter the access code 192-777-181 when prompted:

United States (Toll Free): 1 866 899 4679,

United States: +1 (646) 749-3117

The videoconference can be accessed via the internet at
<https://global.gotomeeting.com/join/192777181>, Access Code: 192-777-181

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, May 20, 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 Annual Audit for Fiscal Year 2019 conducted by BrooksWatson PLLC
2. Consider and take action to exercise an option to extend the depository bank services agreement with First Financial Bank for one year - approval of additional (4th) extension to 2021
3. Discussion of preliminary budget for Fiscal Year 2021
4. Executive Director's report on items of community interest for which no action will be taken


Consent Agenda

5. Approval of meeting minutes for March 18, 2020

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).

6. Ratify the accounts payable for the months of March and April 2020
7. Approval of monthly financial statements for the periods ending January 31, February 29, 2020 and March 31, 2020
8. Approval of quarterly financial statements for the period ending March 31, 2020
9. Adjourn meeting



Larry L. VanSteenberg, Executive Director

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