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POSTED
Montgomery County Emergency Communication District
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BRENDA YNN CANARENA
TARA TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

September 21, 2022

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 21, 2022**, 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 Constable Ryan Gable by the Montgomery County Commissioners Court, and Mr. Mike McCloskey by the Primary Service Provider, and the appointment of Ms. Kathie Reyer by the cities of Montgomery County
2. Consider and take action, if necessary, on election of Officers
3. Consider and take action on adoption of Commission on State Emergency Communications (CSEC) Rule 251.2
4. Consider and take action adopting the Fiscal Year 2023 Proposed Budget
5. Consider and take action on the Compensation Policy for Fiscal Year 2023
6. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2023
7. Consider and take action authorizing the purchase of a generator for back-up emergency power
8. Consider and take action on renewal agreement with Rave Mobile Safety for Rave Alert and Smart911 for the term October 1, 2022 to September 30, 2023
9. Consider and take action on partnering with school districts and private schools for improved 9-1-1 alerting and notifications.
10. Consider and take action on authorizing the Executive Director to issue a request for proposal for NG9-1-1 services.
11. Consider and take action on amended Sexual Harassment Policy Acknowledgement
12. Consider and take action on ballot for the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool (TML IRP)
13. Executive Director's report on items of community interest for which no action will be taken

Closed Executive Session

14. 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 551.072
 - a. Amendment One to the Interlocal between MCECD and the Montgomery County Hospital District
15. Reconvene into open session to consider and take action, if necessary
 - a. Take action, if needed, on Amendment One to the Interlocal between MCECD and the Montgomery County Hospital District for the Public Safety Radio Tower

Consent Agenda

16. Approval of meeting minutes for May 18, 2022, and June 21, 2022
17. Ratify the accounts payable for the months of May, June, July and August 2022
18. Approval of monthly financial statements for the periods ending April 30, May 31, June 30, and July 31, 2022
19. Approval of quarterly financial statements for the period ending June 30, 2022
20. 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).