



Montgomery County Emergency Communication District
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 POSTED
 06/23/2026 03:53PM
 Hannah Hubbard
 L. BRANDON STEINMANN, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING
June 30, 2026

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., Tuesday, June 30, 2026**, 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 27, 2026
2. Ratify the accounts payable for the months of January through May 2026
3. Approval of monthly financial statements for the periods ending December 2025 through April, 2026
4. Approval of quarterly financial statements for the periods ending December 31, 2025 and March 31, 2026
5. Approval of quarterly investment reports for December 31, 2025 and March 31, 2026.

Regular Meeting

6. Consider and take action on a feasibility study for an emergency communication center
7. Consider and take action on a request from The Woodlands Fire Department for up to \$47,000 from the PSAP Improvement Participation Program for GIS routable data services
8. Consider and take action on authorizing the executive director to establish procedures for posting agendas for future meetings of the Board of Managers
9. Consider and take action on approving a proposal from Motorola Solutions, Inc. for one year of licensing and support for Vesta 911 for an amount not to exceed \$103,000.00
10. Consider and take action on updating the five year plan for capital projects
11. Consider and take action on the proposed budget for Fiscal Year 2027
12. Executive Director's report on 9-1-1 call volume and performance metrics
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 - deliberate the purchase, exchange, lease, or value of real property

Regular Meeting (reconvened)

15. Consider and take action on items discussed in executive session, if necessary
16. Adjourn meeting

Certification

I, the undersigned authority, do hereby certify that on 06/23/2026, at or before 5:00 p.m., I posted and filed the above notice of meeting with the Montgomery County Clerk's office, the district's website at mc911.org, and also posted a copy in the front window of the Montgomery County ECD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

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).