

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

SPECIAL MEETING

November 30, 2023

CALL TO ORDER
CALL OF ROLL

PRESENT: Paul Virgadamo, President
 Kathie Reyer, Vice President
 Ryan Gable, Secretary/Treasurer
 Doug Adams, 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 9:00 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 a specially scheduled board meeting on January 31, 2024.
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.

Consent Agenda

There were no items requiring approval.

Administer Sworn Statement and Oath of Office

Mr. Virgadamo noted the agenda item, noting Mr. Bobby Powell was unable to attend and be sworn in.

No action taken.

90-day Extension on the Loan from First Financial Bank financing the purchase of approximately eleven (11) acres of land in the John Corner survey

Mr. Chip VanSteenberg, Executive Director, requested the board approve a 90-day extension of the loan with First Financial Bank.

Mr. Virgadamo noted the action item and requested a motion.

Constable Ryan Gable made the motion to approve 90-day extension on the loan from First Financial Bank financing the purchase of approximately eleven (11) acres of land in the John Corner survey. Assistant Chief Doug Adams seconded the motion.

The motion carried with all in favor.

Adjourn Meeting

Mr. Virgadamo noted the action item and requested a motion.

Constable Gable made the motion to adjourn the meeting. Assistant Chief Adams seconded the motion.

The motion carried with all in favor.

The meeting was adjourned at 9:07 a.m.