



Montgomery County Emergency Communication District
2257 N Loop 336 W #140144, Conroe Texas 77304
Phone: (936) 523-5911 / Fax: (936) 539-9111

NOTICE OF REGULAR MEETING

September 16, 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 pm, Wednesday, September 16, 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 August 12, 2026
2. Ratify the accounts payable for the month of August of 2026
3. Approval of monthly financial statements for the period ending in July 31, 2026
4. Approval of quarterly financial statements for the period ending in June 30, 2026
5. Approval of quarterly investment reports for June 30, 2026

Regular Meeting

6. Consider and take action acknowledging appointments to the Board of Managers from the cities within the district, and the Montgomery County Commissioner's Court
7. Consider and take action on a resolution adopting the Fiscal Year 2027 budget and setting the 9-1-1 emergency service fees
8. Consider and take action on updating Appendix 2 of the Compensation and Classification Policy, the Schedule of Merit and Cost of Living Increases for Fiscal Year 2027
9. Consider and take action on the Texas County and District Retirement System (TCDRS) Plan Year 2027
10. Consider and take action on approving employee group insurance benefits for the year beginning January 1, 2027
11. Consider and take action to make minor revisions to seven personnel policies: Attendance and Punctuality, Board/Staff Interaction, Employment Practices, On Call Duty, Professional Development, Purchasing Policy, and Safety and Security
12. Consider and take action on approving revisions to four personnel policies: Code of Ethics, Dress Code, Drugs and Alcohol in the Workplace, Travel
13. Consider and take action on approving a revised personnel policy on Use of Devices and Electronic Data
14. Consider and take action on approving revisions to the personnel policy on Leave Time
15. Executive Director's report on 9-1-1 call volume and performance metrics
16. Executive Director's report on items of community interest for which no action will be taken
17. Adjourn meeting

Certification

I, the undersigned authority, do hereby certify that on 09/10/2026, 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); 551.072 (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).