



Montgomery County Emergency Communication District
2257 N Loop 336 W #140144, Conroe Texas 77304
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POSTED

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AIRN PREVITI

L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF SPECIAL MEETING

August 12, 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 **9:00am, Wednesday, August 12, 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 June 30, 2026
2. Ratify the accounts payable for the months of June & July of 2026
3. Approval of monthly financial statements for the period ending in June 30, 2026

Regular Meeting

4. Consider and take action on Annual Audit for Fiscal Year 2025 conducted by BrooksWatson PLLC
5. Consider and take action to approve revised Administrative Policies
6. Consider and take action on a resolution supporting a sustainable, accountable funding model for Next Generation 9-1-1 and modernization of the statewide wireless 9-1-1 service fee
7. Executive Director's report on 9-1-1 call volume and performance metrics
8. Executive Director's report on items of community interest for which no action will be taken
9. Adjourn meeting

Certification

I, the undersigned authority, do hereby certify that on 08/06/2026, 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 if 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); 551.079 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).