



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

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Rosio Munoz

L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF REGULAR MEETING

November 19, 2025

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, November 19, 2025**, 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 September 23, 2025
2. Ratify the accounts payable for the months of September and October 2025
3. Approval of monthly financial statements for the period ending August 31, and September 30, 2025
4. Approval of quarterly financial statements for the period ending September 30, 2025
5. Approval of Quarterly Investment Reports for the periods December 31, 2024 to September 30, 2025

Regular Meeting

6. Administer Sworn Statement and Oath of Office
7. Consider and take action, if necessary, on election of Officers
8. Consider and take action on a resolution affirming the annual review and approval of the District's Investment Policy and Investment Strategy and other matters
9. Consider and take action on using PSAP Improvement Program funds to automate the processing of alarm calls at all PSAP's supported by the District
10. Consider and take action on a renewal agreement with Rave Mobile Safety for Rave Alert and Smart911 for the term October 1, 2025 to September 30, 2026
11. Consider and take action on approving a proposal from Motorola Solutions, Inc. for a backroom hardware refresh for the Vesta call-handling solution
12. Consider and take action on Board Meeting dates and Holidays for 2026
13. Executive Director's report on 9-1-1 call volume and ring times
14. Executive Director's report on items of community interest for which no action will be taken
15. Adjourn meeting

Certification

I, the undersigned authority, do hereby certify that on **November 13, 2025**, 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 at the front door 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); 551.079 (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).