

Montgomery City Council  
**AGENDA REPORT**

<b>Meeting Date:</b> June 28, 2022	<b>Budgeted Amount:</b> N/A
<b>Department:</b> Admin	<b>Prepared By:</b> Dave McCorquodale

**Subject**

Consideration and possible action regarding a nomination for the Montgomery County Emergency Communication District (MCECD) Board of Managers.

**Recommendation**

Discuss and decide whether to nominate someone for expiring term of Mr. Tramm.

**Discussion**

The MCECD is governed by a five-member Board of Managers appointed by cities within the county, the Commissioner's Court, and county fire departments. Currently serving as city appointees are:

Paul Virgadamo (City Administrator, Conroe)  
Richard Tramm (former City Administrator, Montgomery)

Mr. Tramm's term ends on September 30, 2022. In speaking with Mr. VanSteenburg, his understanding is that Mr. Tramm intends to serve out the rest of his term. Practically speaking, this will include two more of the bi-monthly meetings of the MCECD board. Filling a position on the Board is a two-step process that includes:

1. Submitting nominations. (tonight's action)
2. Electing the new Board member. (late July/early August).

Kathie Reyer, Shenandoah's city administrator, has expressed interest in serving on the Board and asked the City Council to consider her as a nominee. Mr. VanSteenburg mentioned the MCECD has several nominees that do include Ms. Reyer. While there is merit to having someone from your city on the Board, it does not affect our ability only

**Approved By**

		Date:
Interim City Administrator	Dave McCorquodale	Date: 06/08/2022