

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, February 16, 2017, beginning at 7:00 a.m. in the board room of the MCEAD Building, located at 107 Burnett Ct., Woodway, TX 76712.**

---

### **OPEN MEETING / PRESENTATIONS AND VISITORS**

- 1) Open / Confirm Posting / Pledge / Invocation / Welcome and Hear visitors / Presentations.
- 2) **CONSENT AGENDA**
  - a. Minutes from November 17, 2016 & December 7, 2016 board meetings.
  - b. Review and Acceptance of Quarterly Financial Report for November & December, 2016 and January, 2017.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 3) Discussion and action on acceptance of FY 2015 - 2016 Annual Audit for MCEAD, as required under Texas Health & Safety Code, Sec. 772.309 (d).
- 4) Review, discussion and action on 5-year Strategic Plan for MCEAD.
- 5) Review, discussion and action on MCEAD Investment Policy.
- 6) Discussion and action on out-of-state travel for:
  - a. annual NENA Conference to be held June 3 – 8, 2017 in San Antonio, TX
  - b. annual ESRI Conference to be held July 10 – July 14, 2017 in San Diego, CA.
  - c. annual APCO Conference to be held August 13 - 16, 2017 in Denver, CO
- 7) Set schedule for 2017 – 2018 MCEAD meetings.

### **STAFF REPORTS**

- 8) Staff Reports – allowing for questions and comments from the Board of Managers
  - a. Update on Texas 9-1-1 Alliance – Director
  - b. Board Appointments/Reappointment Process – Director
  - c. Update on Text to 9-1-1 – Director
  - d. Telecommunicator Recognition Event - Director
  - e. Questions and comments on any items covered in agenda packet

### **ADJOURNMENT**

- 9) Adjournment

---

Signature of Person Posting Agenda

---

Time and date of posting