

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting and work session on Friday, March 18, 2016, beginning at 12:30 p.m. in the training 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 January 14, 2016 board meeting.
 - b. Review and Acceptance of Monthly Financial Report for January & February 2016.
 - c. Discussion and action on acceptance of FY 2014 - 2015 Annual Audit for MCEAD, as required under Texas Health & Safety Code, Sec. 772.309 (d).

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Oath of Office - Board Vice-President to administer Oath of Office for Municipalities' Representatives.
- 4) Election of Officers - Pursuant to Texas Health and Safety Code Sec. 772.306 (k), the board may appoint from among its membership a presiding officer and any other officers it deems necessary.
- 5) Review, discussion and action on MCEAD Breast Milk Extraction Policy.
- 6) Discussion and action on setting new meeting schedule for board meetings.

STAFF REPORTS

- 7) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. Update on Texas 9-1-1 Alliance
 - b. Intrado ALI Database
 - c. Telecommunicator Appreciation
 - d. Questions and comments on any items covered in agenda packet
- 8) Recess regular meeting for purpose of convening into Work Session.
- 9) Convene into Work Session.
- 10) Board to re-convene into Open Session.

ADJOURNMENT

- 11) Adjournment

Signature of Person Posting Agenda

Time and date of posting