

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Tuesday, December 4, 2018, beginning at 10:30 a.m. in the Bellmead Civic Center, located at 3900 Parrish St., Waco, TX 76705.

OPEN MEETING / PRESENTATIONS AND VISITORS

- 1) Open meeting and confirm Posting of Agenda.
- 2) **CONSENT AGENDA**
 - a. Minutes from November 15, 2018 board meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Oath of Office - Board President to administer Oath of Office for newly-appointed Municipalities' representative.
- 4) Discussion and action authorizing Executive Director to enter into agreement with AT&T for 9-1-1 Equipment and Maintenance Services.
- 5) Discussion and action on selection of vendor for 9-1-1 Console Furniture.
- 6) Discussion and action on selection of vendor for 9-1-1 Voice Recorder Equipment.
- 7) Review, discussion and possible action on status of back-up facility.

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. Public Hearing regarding Continuation/Dissolution of District – Director
 - c. Questions and comments on any items covered in agenda packet
- 9) Pledge of Allegiance / Invocation / Welcome and Hear visitors.
- 10) Recess for meal / re-convene.
- 11) Introduction of Board of Managers and staff of McLennan County 9-1-1 Emergency Assistance District.
- 12) Roll call and Chiefs' introductions.
- 13) Special Presentation: Retired DPS Major Danny Smith.
- 14) Update on MCEAD activities in the last year.
- 15) Items from floor: Question and answer session.

ADJOURNMENT

- 16) Adjournment

Signature of Person Posting Agenda

Time and date of posting