

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, February 21, 2019, 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 December 4, 2018 board meeting.
 - b. Review and Acceptance of Monthly Financial Report for November 2018 – January 2019.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Discussion and action on acceptance of FY 2017 - 2018 Annual Audit for MCEAD, as required under Texas Health & Safety Code, Sec. 772.309 (d).
- 4) Review, discussion and action on MCEAD Investment Policy.
- 5) Discussion and action on purchase of monitors and soundbars in conjunction with new CPE equipment.
- 6) Recess regular session and convene into the Public Hearing to begin at 7:30 a.m. in accordance with the *Texas Health and Safety Code, Section 772.319 Public Review*.
- 7) Open Public Hearing for review of continuation / dissolution of District.
 - a. Call Hearing to Order
 - b. Hear comments from Public
 - c. Close Public Hearing
- 8) Re-convene into regular meeting and consider action on resolution for continuation / dissolution of District.
- 9) Discussion and action on the purchase of new vehicle for primary purposes of addressing, public education presentations, and professional development; disposal of current vehicle.
- 10) Discussion and action on out-of-state travel for:
 - a. annual NENA Conference to be held June 14 – 19, 2019 in Orlando, FL
 - b. annual National Public Safety Educator Forum (NPEF) Conference to be held July 14 – July 17, 2019 in Virginia Beach, VA
 - c. annual APCO Conference to be held August 11 - 14, 2019 in Baltimore, MD
- 11) Review, discussion and possible action on status of back-up facility.
- 12) Discussion and action on the increase of the IT services contract to include dark web monitoring and security awareness training.

STAFF REPORTS

- 13) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. Update on Texas 9-1-1 Alliance
 - b. Board Appointment/Reappointment Process – Director
 - c. Annual TX Public Safety Conference to be held March 31 - April 3, 2019 in Galveston, TX.
 - d. Questions and comments on any items covered in agenda packet

ADJOURNMENT

- 14) Adjournment