

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, January 14, 2016, 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 2, 2015 board meeting.
 - b. Review and Acceptance of Monthly Financial Report for December, 2015.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Discussion and action on out-of-state travel for:
 - a. annual NENA Conference to be held June 11 – 16, 2016 in Indianapolis, IN
 - b. annual ESRI Conference to be held June 27 – July 1, 2016 in San Diego, CA.
 - c. annual APCO Conference to be held August 14 - 17, 2016 in Orlando, FL
- 4) Review, discussion and action on MCEAD Investment Policy.
- 5) 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*.
- 6) Open Public Hearing for review of continuation / dissolution of District.
 - a. Call Hearing to Order
 - b. Hear comments from Public
 - c. Close Public Hearing
- 7) Re-convene into regular meeting and consider action on resolution for continuation / dissolution of District.

STAFF REPORTS

- 8) 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 NENA/APCO Joint Conference to be held April 3 - 6, 2016 in Galveston, TX.
 - d. Public Funds Investment Act Training – February 22 & 23, 2016 - 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