

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting and work session on Monday, May 16, 2016, beginning at 10:00 a.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 March 18, 2016 board meeting.
 - b. Review and Acceptance of Monthly Financial Report for March & April 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Deferred Item: Discussion and action on acceptance of FY 2014 - 2015 Annual Audit for MCEAD, as required under Texas Health & Safety Code, Sec. 772.309 (d).
- 4) Review, discussion and action on Public Education Text to 9-1-1 Services media campaign.
- 5) Discussion and action on Resolution to Adopt CSEC Rule 251.16: **Direct Access to 9-1-1 Service (Kari's Law)**
- 6) Discussion and action on setting dates for future Board of Managers 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. 2015 Annual Report
 - d. Texas NENA Board
 - e. Questions and comments on any items covered in agenda packet
- 8) Recess regular meeting for purpose of convening into Budget Work Session.
- 9) Convene into Budget Work Session.
- 10) Board to re-convene into Open Session.
- 11)* Executive Session:
 - a. Convene into Executive Session
 - b. Adjourn Executive Session and re-convene into regular board meeting.
 - c. Action on Executive Session items:
 - i. Personnel; ii. Salaries and benefits; iii. Legal matters or confer with legal counsel.

ADJOURNMENT

- 12) Adjournment

Signature of Person Posting Agenda

Time and date of posting

* In accordance with Chapter 551 of the Government Code, Section 551.074(1)(4), the Board of Managers may enter into Executive Session regarding: a. Personnel, b. Salaries and benefits, c. Legal matters or confer with legal counsel.