

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, November 15, 2018, beginning at 7:00 a.m. in the board room of the MCEAD Building, located at 107 Burnett Ct., Woodway, TX 76712.**

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### **OPEN MEETING / PRESENTATIONS AND VISITORS**

- 1) Open / Confirm Posting / Pledge / Invocation / Welcome and Hear visitors / Presentations.
- 2) **CONSENT AGENDA**
  - a. Minutes from August 16, 2018 and September 12, 2018 board meetings.
  - b. Review and Acceptance of Financial Report for August – October, 2018.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 3) Canvass ballots from all responding cities for purpose of appointment of municipal board member and give direction to the staff on responses to the candidates and the municipalities on those results.
- 4) Discussion and action on selection of vendor for 9-1-1 Customer Premise Equipment.
- 5) Discussion and action on transition to new fiber network.
- 6) Discussion and action on purchase of routing equipment for new fiber network.
- 7) Discussion and action on request from Waco Police Department for funding assistance toward communication center voice recording equipment.
- 8) Discussion and action to authorize the President of the Board of Managers to enter into an interlocal agreement between MCEAD and the City of Waco regarding Voice Recording Equipment.
- 9) Discussion and action on request from Woodway Public Safety Department for funding assistance toward communication center voice recording equipment.
- 10) Discussion and action to authorize the President of the Board of Managers to enter into an interlocal agreement between MCEAD and the City of Woodway regarding Voice Recording Equipment.
- 11) Review, discussion, and possible action on status of back-up facility.

### **STAFF REPORTS**

- 12) Staff Reports – allowing for questions and comments from the Board of Managers
  - a. Update on Texas 9-1-1 Alliance - Director
  - b. Chiefs' Meeting – Director
  - c. Board / Staff Holiday Meeting- Director
  - d. Questions and comments on any items covered in agenda packet

### **ADJOURNMENT**

- 13) Adjournment

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Signature of Person Posting Agenda

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Time and date of posting