

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, November 5, 2015, 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 October 1, 2015 board meeting.
  - b. Review and Acceptance of Monthly Financial Report for October, 2015.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 3) Discussion and action on request from Bellmead Police Department for funding assistance toward communication center voice recording equipment.
- 4) Discussion and action on to authorize the President of the Board of Managers to enter into an interlocal agreement between MCEAD and the City of Bellmead regarding Voice Recording Equipment.
- 5) Discussion and action on request from Robinson Police Department for funding assistance toward communication center voice recording equipment.
- 6) Discussion and action on to authorize the President of the Board of Managers to enter into an interlocal agreement between MCEAD and the City of Robinson regarding Voice Recording Equipment.
- 7) Discussion and action on request from Woodway Public Safety Department for funding assistance for a Network Master Clock (Netclock).
- 8) Discussion and action to authorize the President of the Board of Managers to enter into a contract with Intrado for Automatic Location Identification (ALI) database services.
- 9) Discussion and action to authorize the Executive Director to 1) amend the current Department of Information Resources (DIR) service agreement to add circuits for the MPLS network and to 2) enter into an agreement for wireless services to support ALI delivery.

### **STAFF REPORTS**

- 10) Staff Reports – allowing for questions and comments from the Board of Managers
  - a. Update on Texas 9-1-1 Alliance
  - b. Building Projects
  - c. December Meetings
  - d. Questions and comments on any items covered in agenda packet

### **ADJOURNMENT**

- 11) Adjournment

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Signature of Person Posting Agenda

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Time and date of posting