

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, August 15, 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 May 16, 2019 board meeting.
 - b. Review and Acceptance of Financial Report for May - July 2019.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Oath of Office – Board President to administer Oath of Office to AT&T Representative.
- 4) Discussion and action on authorizing the Executive Director to engage with auditing firm for the purpose of conducting the annual audit for fiscal year October 1, 2018 through September 30, 2019.
- 5) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retiree(s) for Plan Year 2020.
- 6) Discussion and action on Sub-recipient Federal 9-1-1 Grant Contract with the Commission on State Emergency Communications.
- 7) Review, discussion and possible action on status of back-up facility.
- 8) Discussion and action on setting dates for future Board of Managers meetings.

BUDGET PRESENTATION & REVIEW

- 9) * 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.
- 10) Review, discussion and action on Annual Budget for FY 2019 - 2020:
 - a. Changes to and adoption of Proposed 2019 – 2020 Annual Budget.
 - b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2019 – 2020.
 - c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2019 – 2020.

STAFF REPORTS

- 11) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. Update on Texas 9-1-1 Alliance - Director
 - b. Questions and comments on any items covered in agenda packet

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: i. Personnel; ii. Salaries and benefits; iii. Legal matters or confer with legal counsel.