

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting and work session on Thursday, August 24, 2017, 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 July 6, 2017 board meeting & budget worksession.
  - b. Review and Acceptance of Financial Report for July 2017.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 3) Discussion and action on authorizing the Executive Director to negotiate with auditing firm for the purpose of conducting the annual audit for fiscal year October 1, 2016 through September 30, 2017.
- 4) Discussion and action to authorize the Executive Director to issue purchase order to selected vendor for the purpose of the procurement of orthoimager and authorize payment for such, not to exceed \$40,000.
- 5) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retiree(s) for Plan Year 2018.

### **BUDGET PRESENTATION & REVIEW**

- 6) \* 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.
- 7) Review, discussion and action on Annual Budget for FY 2017 - 2018:
  - a. Changes to and adoption of Proposed 2017 – 2018 Annual Budget
  - b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2017 – 2018
  - c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2017 – 2018.

### **STAFF REPORTS**

- 8) Staff Reports – allowing for questions and comments from the Board of Managers
  - a. Update on Texas 9-1-1 Alliance - Director
  - b. LTE Backup Network Update – Director
  - c. Update on Renewal of Insurance Premiums – Director
  - d. Text to 9-1-1 - Director
  - e. Questions and comments on any items covered in agenda packet

### **ADJOURNMENT**

- 9) Adjournment

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Signature of Person Posting Agenda

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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.