

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, December 5, 2019, beginning at 11:15 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 meeting and confirm Posting of Agenda.

2) **PUBLIC COMMENTS**

a. Agenda Items

(Per Section 551.007 (b) of the Government Code: A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.)

b. Non-Agenda Items

Hear visitors on matters pertaining to District business items not on the agenda.

3) **CONSENT AGENDA**

a. Minutes from November 21, 2019 board meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Review, discussion and possible action on status of back-up facility.

STAFF REPORTS

5) 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

6) Pledge of Allegiance / Invocation / Welcome and Hear visitors.

7) Open House of new emergency back-up 9-1-1 facility at 109 Burnett Ct., Woodway, TX 76712.

ADJOURNMENT

8) Adjournment

Signature of Person Posting Agenda

Time and date of posting