

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, February 20, 2020, 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 Visitors / Presentations.

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 December 5, 2019 board meeting.

b. Review and Acceptance of Monthly Financial Report for November 2019 – January 2020.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Discussion and action on acceptance of FY 2018 - 2019 Annual Audit for MCEAD, as required under Texas Health & Safety Code, Sec. 772.309 (d).

5) Review, discussion and action on MCEAD Investment Policy.

6) Review, discussion and action on declaring excess property as surplus and allowing for disposal of same.

7) Discussion and action on PROFESSIONAL SERVICES AGREEMENT/CONTRACT FOR ONLINE AUCTIONEERING SERVICES with *René Bates Auctioneers, Inc.*

8) Discussion and action on out of state travel to:

a. annual NENA Conference to be held June 13-18, 2020 in Long Beach, CA

b. annual APCO Conference to be held August 2-5, 2020 in Orlando, FL

STAFF REPORTS

9) Staff Reports – allowing for questions and comments from the Board of Managers

a. Update on Texas 9-1-1 Alliance – Director

b. Municipalities Board Appointment/Reappointment Process – Director

c. Questions and comments on any items covered in agenda packet

ADJOURNMENT

10) Adjournment

Signature of Person Posting Agenda

Time and date of posting