

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Wednesday, July 11, 2018, 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 2) Discussion and action on proposals for construction of new 9-1-1 back-up facility.
- 3) Discussion and action on Notice to Proceed with construction.
- 4) Discussion and action on BSW providing additional construction administration services.
- 5) Discussion and action regarding materials testing proposal from Langerman Foster Engineering Company.
- 6) Discussion and action on minimum standards for 9-1-1 service.
- 7) Discussion and action on request from AMR to use two (2) existing 9-1-1 call taking positions at Waco Police Department.
- 8) Discussion and action on agreement between AMR and MCEAD for reimbursement of maintenance and network costs for two (2) 9-1-1 call taking positions at Waco Police Department.
- 9) Review, discussion and action on proposed by-laws for MCEAD.

STAFF REPORTS

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

ADJOURNMENT

11) Adjournment

Signature of Person Posting Agenda

Time and date of posting