

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting and work session on Thursday, July 6, 2017, beginning at 8:00 a.m. in the training 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 26, 2017 board meeting/worksession.
 - b. Review and Acceptance of Monthly Financial Report for May & June 2017.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Discussion and action to authorize the Executive Director to enter into a Memorandum of Understanding (MOU) with McLennan County and the City of Waco, Texas, for the purpose of collaborating to share in the cost of orthoimagery for fiscal year 2018.
- 4) Discussion and possible action regarding sharing of GIS data between governmental entities within McLennan County and ETMC.

STAFF REPORTS

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

- a. Update on Texas 9-1-1 Alliance
 - b. Update on Text to 9-1-1
 - c. Update on LTE Back-Up
 - d. Questions and comments on any items covered in agenda packet
- 6) Recess regular meeting for purpose of convening into Budget Work Session.
 - 7) Convene into Budget Work Session.
 - 8) Board to re-convene into Open Session.
 - 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.

ADJOURNMENT

- 10) 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: a. Personnel, b. Salaries and benefits, c. Legal matters or confer with legal counsel.