

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, November 21, 2019, 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 Meeting / Confirm Agenda 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 August 15, 2019 board meeting.

b. Review and Acceptance of Financial Report for August - October 2019.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

4) Review, discussion and action on proposed Records Management Resolution.

5) Discussion and action on request(s) for MCEAD assistance in sponsorship for Communications Supervisor(s) to attend the national NENA Conference in Long Beach, CA.

a. City of Woodway Request

b. City of Lacy Lakeview Request

6) Discussion and action to authorize the Executive Director to issue purchase order to Surdex Corporation for the purpose of procurement of orthoimager and authorize payment for such, not to exceed \$34,800.

7) Discussion and action to authorize the Executive Director to enter into Memorandum of Understanding (MOU) with Waco-McLennan County Office of Emergency Management for parking of its Mobile Command Unit.

8) Discussion and action to purchase additional MIS reporting services for Waco PD.

9) Review, discussion and action on MCEAD Public Comments in Open Meetings Policy.

10) Discussion and action to purchase and replace five (5) netclocks for MCEAD PSAPs.

11) Review, discussion and action on amending MCEAD Breast Milk Extraction Policy.

### **STAFF REPORTS**

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

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

b. Public Education Update

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

### **ADJOURNMENT**

13) Adjournment

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Signature of Person Posting Agenda

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Time and date of posting