

## **AGENDA**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, May 3, 2018, beginning at 12:30 p.m. in the training room of the MCEAD Building, located at 107 Burnett Ct., Woodway, TX 76712.**

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### **OPEN MEETING / PRESENTATIONS AND VISITORS**

1) Open / Confirm Posting / Pledge / Invocation / Welcome and Hear visitors / Presentations.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 2) Presentation from Brinkley Sargent Wiginton Architects (BSW) regarding final design plan for the new 9-1-1 back-up facility to be located at 109 Burnett Ct.
- 3) Review, discussion and action regarding release of construction packet for competitive sealed proposals for the new 9-1-1 back-up facility to be located at 109 Burnett Ct.
- 4) Discussion and action regarding Text to 9-1-1 Media Campaign.

### **STAFF REPORTS**

- 5) a. Update on AMR Dispatch Proposal

### **ADJOURNMENT**

- 6) Adjournment