

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, August 16, 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.
- 2) **CONSENT AGENDA**
 - a. Minutes from May 3, 2018; May 17, 2018; and July 11, 2018 board meetings.
 - b. Review and Acceptance of Financial Report for May - July 2018.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Discussion and action on authorizing the Executive Director to engage with auditing firm for the purpose of conducting the annual audit for fiscal year October 1, 2017 through September 30, 2018.
- 4) Discussion and action on *TEXPOOL Resolution Amending Authorized Representatives*.
- 5) Discussion and action on *TexStar Addition / Deletion Form for Authorized Representatives*.
- 6) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retiree(s) for Plan Year 2019.
- 7) Review, discussion and possible action on status of back-up facility.
- 8) Discussion and action on setting dates for future Board of Managers meetings.
- 9) Discussion and action on Health Insurance Benefits Policy.
- 10) Discussion and action on selection of Health Insurance Provider.
 - a. Execute interlocal agreement as necessary;
 - b. Execute Continuation of Coverage documents as necessary.

BUDGET PRESENTATION & REVIEW

- 11) * 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.
- 12) Review, discussion and action on Annual Budget for FY 2018 - 2019:
 - a. Changes to and adoption of Proposed 2018 – 2019 Annual Budget
 - b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2018 – 2019
 - c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2018 – 2019.

STAFF REPORTS

- 13) 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

- 14) 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: i. Personnel; ii. Salaries and benefits; iii. Legal matters or confer with legal counsel.