

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting and work session on Thursday, August 18, 2016, 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 16, 2016 board meeting & budget worksession.
 - b. Discussion and action on approval of Amended and Restated Interlocal Cooperation Act Agreement between MCEAD and the Texas 9-1-1 Alliance.
 - c. Review and Acceptance of Quarterly Financial Report for May, June, and July 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Discussion and action on authorizing the Executive Director to negotiate with auditing firm for the purposes of conducting the annual audit for fiscal year October 1, 2015 through September 30, 2016.
- 4) Discussion and action on executing a Private Switch Agreement for 9-1-1 Services with Private Switch Providers.
- 5) Discussion and action on *Resolution Amending Authorized Representatives* for TEXPOOL.
- 6) Discussion and action on engaging ***Brinkley Sargent Wiginton Architects*** for purposes of feasibility study.
- 7) Discussion and action on amending the District Vacation Accrual Policy.
- 8) Discussion and action on setting dates for future Board of Managers meetings, specifically the annual Chiefs' meeting and annual December meeting.
- 9) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retiree(s) for Plan Year 2017.

BUDGET PRESENTATION & REVIEW

- 10) * 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.
- 11) Review, discussion and action on Annual Budget for FY 2016-2017:
 - a. Changes to and adoption of Proposed 2016 – 2017 Annual Budget
 - b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2016 – 2017
 - c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2016 – 2017.

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. Intrado ALI Database update – Director
 - c. Update on Renewal of Insurance Premiums - Director
 - d. Questions and comments on any items covered in agenda packet

ADJOURNMENT

- 13) 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.