

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Wednesday, December 7, 2016, beginning at 11:00 a.m. in the meeting room of Ninfa's Restaurant, located at 220 South 3rd St., Waco, Texas 76701.

OPEN MEETING / PRESENTATIONS AND VISITORS

- 1) Open / Confirm Posting.

ITEMS FOR INDIVIDUAL CONSIDERATION

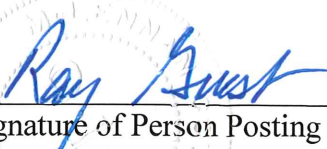
- 2) Discussion and action on authorizing the Executive Director to request the required upgrades to the 9-1-1 call taking equipment and network in preparation of Text to 9-1-1 service.
- 3) Discussion and action on authorizing the Executive Director to enter into the Sprint Master Phase I and Phase II E9-1-1 Service Agreement.

STAFF REPORTS

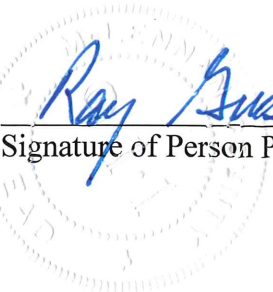
- 4) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. Update on Texas 9-1-1 Ops Meeting – Director
 - b. Update on Strategic Plan
 - c. Questions and comments on any items covered in agenda packet
- 5) Pledge of Allegiance / Invocation / Welcome and Hear visitors.
- 6) Recess for meal / re-convene.
- 7) Introduction of Board of Managers and staff of McLennan County 9-1-1 Emergency Assistance District.
- 8) Roll call and Chiefs' introductions.
- 9) Presentation by *McLennan 100 Club* Executive Director Sandy Pechacek.
- 10) Update on MCEAD activities in the last year.
- 11) Items from floor: Question and answer session.

ADJOURNMENT

- 12) Adjournment



Signature of Person Posting Agenda



12:20 PM 12/2/16
Time and date of posting