

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Wednesday, December 2, 2015, beginning at 11:15 a.m. at *The Pavilion at the Carleen Bright Arboretum*, #1 Pavilion Way, Woodway, TX 76712.

OPEN MEETING / PRESENTATIONS AND VISITORS

- 1) Open / Confirm Posting.
- 2) Oath of Office – Board President to administer Oath of Office for McLennan County representative.
- 3) **CONSENT AGENDA**
 - a. Minutes for November 5, 2015 board meeting
 - b. Monthly Financial Report for November, 2015 and Year to Date Administrative and Operations Budget Balances.
 - c. Discussion and action on request to advertise for Public Hearing for review of continuation / dissolution of District.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4) Discussion and action on TCDRS: Maintaining / Changing Current Plan Provisions – Plan Year 2016.
- 5) Discussion and action regarding Open Carry / Concealed Carry requirements of MCEAD.

STAFF REPORTS

- 6) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. Update on Texas 9-1-1 Alliance - Director
 - b. Questions and comments on any items covered in agenda packet
- 7) Pledge / Invocation / Welcome and Hear visitors
- 8) Recess for meal / re-convene
- 9) Introduction of Board of Managers and staff of McLennan County 9-1-1 Emergency Assistance District.
- 10) Roll call & Chiefs introductions
- 11) Presentation
- 12) Items from floor: Question and answer session

ADJOURNMENT

- 13) Adjournment

Signature of Person Posting Agenda

Time and date of posting