

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, May 16, 2019, beginning at 10:00 a.m. in the training 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 February 21, 2019 and March 19, 2019 board meetings.
 - b. Review and Acceptance of Quarterly Financial Report for February thru April, 2019.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Oath of Office – Board Secretary to administer Oath of Office for McLennan County Representatives and MCFPA representative.
- 4) Election of Officers - Pursuant to Texas Health and Safety Code Sec. 772.306 (k), the board may appoint from among its membership a presiding officer and any other officers it considers necessary.
- 5) Discussion and action on agreement between AMR and MCEAD for reimbursement of maintenance and network costs for three (3) 9-1-1 call taking positions located at Waco Police Department.
- 6) Review, discussion and possible action on status of back-up facility.

STAFF REPORTS

- 7) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. Update on Texas 9-1-1 Alliance – Director
 - b. AT&T Board Appointment – Director
 - c. Federal Grant Status Update – Director
 - d. Update on Annual Telecommunicator Recognition Event – April 27, 2019 @ Cameron Park Zoo
 - e. Questions and comments on any items covered in agenda packet
- 8) Recess regular meeting for purpose of convening into Budget Work Session.
- 9) Convene into Budget Work Session.
- 10) Board to re-convene into Open Session.

EXECUTIVE SESSION

- 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.

ADJOURNMENT

- 12) Adjournment

Signature of Person Posting Agenda

Time and date of posting

* In accordance with Chapter 551 of the Government Code, Sections 551.071 and 551.074 the Board of Managers may enter into Executive Session regarding: i. Personnel; ii. Salaries and benefits; iii. Legal matters or confer with legal counsel on any item posted on the agenda.