

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, October 1, 2015, 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 August 6, 2015 board meeting.
 - b. Review and Acceptance of Monthly Financial Report for July thru September, 2015.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3) Discussion and action on Settlement and Release Agreement between MCEAD and MetroPCS.
- 4) Discussion and action on purchase of new vehicle for use by Technical Operations Specialist, and disposal of current vehicle.
- 5) * 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;
 - iv. Board President to execute employment contract with Executive Director.

STAFF REPORTS

- 6) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. 2015-2016 Budget
 - b. SB 788 “Kari’s Law”
 - c. PSAP Software Upgrades
 - d. Public Education
 - e. Building Projects
 - f. December Meetings
 - g. Questions and comments on any items covered in agenda packet

ADJOURNMENT

- 7) 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: a. Personnel; b. Salaries and benefits; c. Legal matters or confer with legal counsel; d. Board President to execute employment contract with Executive Director.