POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Wednesday, September 12, 2018, beginning at 12:00 noon 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

2) Canvas ballots from all responding cities for purpose of appointment of municipal board member and give direction to the staff on responses to the candidates and the municipalities on those results.

| <u>ADJOURNMENT</u> | |
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| 3) Adjournment | |
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| Signature of Person Posting Agenda | Time and date of posting |