

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, May 21, 2020, beginning at 10:00 a.m. in the training room of the MCEAD Building, located at 107 Burnett Ct., Woodway, TX 76712. In accordance with social distancing guidelines, the meeting will be open to the public via teleconferencing only. The public toll-free dial-in number to participate in the telephonic meeting is 1-866-899-4679 with Passcode 634-555-101. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

OPEN MEETING / PRESENTATIONS AND VISITORS

- 1) Open / Confirm Posting / Pledge / Invocation / Welcome Visitors / Presentations.
- 2) **PUBLIC COMMENTS**
 - a. Agenda Items
(Per Section 551.007 (b) of the Government Code: A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.)
 - b. Non-Agenda Items
Hear visitors on matters pertaining to District business items not on the agenda.
- 3) **CONSENT AGENDA**
 - a. Minutes from February 20, 2020 board meeting.
 - b. Review and Acceptance of Monthly Financial Report for February – April, 2020.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4) Oath of Office – Board President to administer Oath of Office to Municipalities' Representative, Seat 1.
- 5) Discussion and action regarding Composition of Board after 2020 census.
- 6) Discussion and action regarding one-time waiver of Electronic Notebook Policy.

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. Guidelines for use of 9-1-1 Backup PSAP - Director
 - c. Update on Municipalities Board Appointment/Reappointment Process – Director
 - d. 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.