

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, August 20, 2020, beginning at 7:00 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 1-877-309-2073 with Access Code 719-056-685. 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 Agenda 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 May 21, 2020 board meeting.
 - b. Review and Acceptance of Quarterly Financial Report for May thru July, 2020.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4) Canvass ballots from all responding cities for purpose of appointment of municipal board member.
- 5) Oath of Office – Board President to administer Oath of Office for Municipalities' Representative, Seat 2.
- 6) 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.
- 7) Discussion and action regarding Composition of Board after 2020 census.
- 8) Discussion and action on authorizing the Executive Director to engage with auditing firm for the purpose of conducting the annual audit for fiscal year October 1, 2019 through September 30, 2020.
- 9) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retiree(s) for Plan Year 2021.
- 10) Discussion and action on the purchase of additional Object Servers for Redundancy.
- 11) Discussion and action on approval to advertise for MCEAD Bank Depository.
- 12) Discussion and action on proposed Communicable Diseases Policy.
- 13) Discussion and action on setting dates for future Board of Managers meetings.

BUDGET PRESENTATION & REVIEW

- 14) * 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.
- 15) Review, discussion and action on Annual Budget for FY 2020 - 2021:
 - a. Changes to and adoption of Proposed 2020 – 2021 Annual Budget.
 - b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2020 – 2021.
 - c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2020 – 2021.

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STAFF REPORTS

- 16) Staff Reports – allowing for questions and comments from the Board of Managers
- a. Update on Texas 9-1-1 Alliance – Director
 - b. Update on 2nd portion of grant request - Director
 - c. Questions and comments on any items covered in agenda packet

ADJOURNMENT

- 17) 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.