

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Friday, November 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 1-877-568-4106 with Access Code 486-594-773. 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 August 20, 2020 board meeting.
 - b. Review and Acceptance of Quarterly Financial Report for August thru October, 2020.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4) Discussion and action on requests from Lacy Lakeview Police Department and Robinson Police Department respectively for funding assistance regarding communication center voice recording equipment, contingent upon completion of accompanying interlocal agreement with each city.
- 5) Discussion and action on request from Woodway Public Safety Department for funding assistance for a Network Master Clock (Netclock).
- 6) Discussion and action on Intrado Change Order to Extend ALI Services.
- 7) Discussion and possible action on Wireline and Wireless Revenue comparisons from March 2019 thru September 2020.

STAFF REPORTS

- 8) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. Update on Texas 9-1-1 Alliance – Director
 - b. Update on federal grant request– Director
 - c. Update on training exercise with Woodway PSD – Director
 - d. Update on Object Server Installation – Director
 - e. Update on status on DIR bill credit – Director
 - f. Status on aerial photography and mapping - Director
 - g. Questions and comments on any items covered in agenda packet

ADJOURNMENT

- 9) Adjournment

Signature of Person Posting Agenda

Time and date of posting