

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, March 4, 2021, 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 1-866-899-4679 with Access Code 298-934-725. 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 November 20, 2020 board meeting.
 - b. Review and Acceptance of Quarterly Financial Report for November 2020 – January 2021.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4) Discussion and action on acceptance of FY 2019 - 2020 Annual Audit for MCEAD, as required under Texas Health & Safety Code, Sec. 772.309 (d).

- 5) Review, discussion and action on MCEAD Investment Policy.

- 6) Discussion and action on 2020 Regulatory Amendment to the McLennan County 9-1-1 Cafeteria Plan.

- 7) Discussion and action on out of state travel to:
 - a. annual NENA Conference to be held July 24 - 29, 2021 in Columbus, OH

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. Board Appointment/Reappointment Process – Director
 - d. Update on NetClock Installation at Woodway PSD – Director
 - e. Call volume report & network report during February snowstorm – Director
 - f. Questions and comments on any items covered in agenda packet

EXECUTIVE SESSION

9) * 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

10) 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.