

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, May 20, 2021, 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 831-610-005. 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 March 4, 2021 board meeting.

b. Review and Acceptance of Monthly Financial Report for February – April, 2021.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Discussion and action on request from Beverly Hills Police Department for funding assistance regarding communication center voice recording equipment.

5) Oath of Office – Board Secretary to administer Oath of Office for McLennan County representatives and MCFPA representative.

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 on authorizing the Executive Director to negotiate with auditing firm for the purpose of conducting the annual audit for fiscal year October 1, 2020 through September 30, 2021.

8) Discussion and action on Optional Provisions to the McLennan County 9-1-1 Cafeteria Plan.

9) Discussion and action on amending the *District PTO Policy for Part Time Employees*

STAFF REPORTS

10) 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. Questions and comments on any items covered in agenda packet

11) Recess regular meeting for purpose of convening into Budget Work Session.

12) Convene into Budget Work Session.

13) Board to re-convene into Open Session.

EXECUTIVE SESSION

14) * Executive Session:

- a. Convene into Executive Session
- b. Adjourn Executive Session and re-convene into open session.
- c. Action on Executive Session items:
 - i. Personnel; ii. Salaries and benefits; iii. Legal matters or confer with legal counsel.

ADJOURNMENT

15) 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.