

## POSTING OF AGENDA:

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, April 21, 2022, 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 178-447-477. 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.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

3) Review, discussion, and action on 5-year Strategic Plan for MCEAD.

4) Review, discussion and action on 9-1-1 Equipment Replacement Policy.

### **ADJOURNMENT**

5) Adjournment

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Signature of Person Posting Agenda

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Time and date of posting