

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, May 19, 2022, 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 Access Code 302-316-805. 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 February 17, 2022 and April 21, 2022 board meetings.

b. Review and Acceptance of Quarterly Financial Report for February – April 2022.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Oath of Office - Board President to administer Oath of Office to Municipalities' Representatives and AT&T Representative.

5) 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.

6) 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, 2021 through September 30, 2022.

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

8) Discussion and action on revision of purchasing policy.

9) Review, discussion, and action to adopt a Federal Procurement Policy.

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

11) Convene into Budget Work Session.

12) Board to re-convene into Open Session.

EXECUTIVE SESSION

- 13) * 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.

STAFF REPORTS

- 14) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. Update on Texas 9-1-1 Alliance – Director
 - b. Update on training exercises at back-up facility – Director
 - c. Update on Federal Grant - Director
 - d. 9-1-1 Telecommunicator Training Class – Director
 - e. Questions and comments on any items covered in agenda packet

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.