

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, November 18, 2021, beginning at 4:00 p.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 1-877-309-2073 with Passcode 243-390-165. 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 August 19, 2021 board meeting.

b. Review and Acceptance of Monthly Financial Report for August - October, 2021.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Oath of Office – Board Secretary to administer Oath of Office for McLennan County representative.

5) Discussion and action on request from Hewitt Police Department for funding assistance regarding communication center voice recording equipment, contingent upon completion of accompanying interlocal agreement.

6) Discussion and possible action on impact of Senate Bill 8 to MCEAD operations.

7) Discussion and action on authorizing the Executive Director to execute a letter of intent to apply for federal funds from CSEC for purposes of transitioning to NG9-1-1.

8) Discussion and action on developing a plan to install radios at the 9-1-1 back up facility.

9) Discussion and possible action on providing basic life insurance for employees so that they may purchase additional life insurance at their own cost.

EXECUTIVE SESSION

10) * 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

11) 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. Cirro Energy Bill Pay Issue - Director

d. Questions and comments on any items covered in agenda packet

ADJOURNMENT

12) 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.