

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, August 18, 2022, beginning at 7:00 a.m. in the training room of the MCEAD Building, located at 107 Burnett Ct., Woodway, TX 76712.

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 May 19, 2022 and July 21, 2022 board meetings.

b. Review and Acceptance of Monthly Financial Report for May - July, 2022.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Discussion and action on authorizing Executive Director to enter into Sub-recipient Subaward Grant Contract with the Commission on State Emergency Communications.

5) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retiree(s) for Plan Year 2023.

6) Discussion and action on setting dates for future Board of Managers meetings.

EXECUTIVE SESSION, BUDGET PRESENTATION & REVIEW

7) * 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.

8) Review, discussion and action on Annual Budget for FY 2022 - 2023:

a. Changes to and adoption of Proposed 2022 – 2023 Annual Budget.

b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2022 – 2023.

c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2022 – 2023.

STAFF REPORTS

9) Staff Reports – allowing for questions and comments from the Board of Managers

a. Update on Texas 9-1-1 Alliance – Director

b. Update on RFP for NextGen Core Services – Director

c. Public Education Update – Director

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

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.