

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a special meeting on Thursday, September 29, 2022, beginning at 7:00 a.m. in the board room of the MCEAD Building, located at 107 Burnett Ct., Woodway, TX 76712.

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) Discussion and action on authorizing Executive Director to execute a contract with recommended vendor for NextGen 9-1-1 Core Services.

4) Discussion and action on authorizing Executive Director to execute a contract with recommended vendor to improve accuracy of 9-1-1 Geographical Information Systems (GIS) Data.

5) Discussion and action on authorizing Executive Director to execute *American Rescue Plan Act of 2021 Beneficiary Agreement* between McLennan County Emergency Assistance District and McLennan County.

STAFF REPORTS

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

a. Update on District activities – Director

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

ADJOURNMENT

7) Adjournment

Signature of Person Posting Agenda

Time and date of posting