

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, February 16, 2023, beginning at 7:00 a.m. in the board room of the MCEAD Building, located at 107 Burnett Ct., Woodway, TX 76712.**

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### **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 January 19, 2023 board meeting.

b. Review and Acceptance of Quarterly Financial Report for November 2022 – January 2023.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

4) Discussion and action on acceptance of FY 2021 - 2022 Annual Audit for MCEAD, as required under Texas Health & Safety Code, Sec. 772.309 (d).

5) Discussion and action on MCEAD Investment Policy.

6) Discussion and action on out-of-state travel to APCO Conference August 6 – 9, 2023 in Nashville, TN

7) Review, discussion, and action on Proposed Sick Leave Donation Policy.

### **EXECUTIVE SESSION, BUDGET PRESENTATION & REVIEW**

8) \* 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**

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

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

b. Federal Grant – Director

c. Board Appointment / Reappointment Process - Director

d. Update on UPS Battery Replacement at Back-Up PSAP - Director

e. Update on Rapid SOS implementation at PSAPs - Director

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

\* 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.

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**ADJOURNMENT**

10) Adjournment

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Signature of Person Posting Agenda

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Time and date of posting