

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, January 19, 2023, 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 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 November 17, 2022 board meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Review, discussion and action on amending FY 2022 – 2023 Adopted Budget to include ARPA Funds for Radios at Back-up PSAP.

EXECUTIVE SESSION, BUDGET PRESENTATION & REVIEW

5) * 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.

6) Review, discussion and action on adopting a Sick Leave Pool Policy.

STAFF REPORTS

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

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

b. Next Generation Core Routing Services – Director

c. Federal Grant – Director

d. Aerial Photography – Director

e. NENA Conference in Grapevine June 17 – 22, 2023 - Director

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

ADJOURNMENT

8) 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.