

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, June 29, 2023, beginning at 10:00 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 March 30, 2023 board meeting.

b. Review and Acceptance of Quarterly Financial Report for February – May 2023.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Canvass ballots from all responding cities for purpose of appointment of municipal board member and give direction to the staff on responses to the candidates and the municipalities on those results.

5) Discussion and action on approval of vendor for repair of generator fuel tank.

6) Discussion and action on authorizing the Executive Director to negotiate with auditing firm for the purpose of conducting the annual audit for fiscal year October 1, 2022 through September 30, 2023.

7) Review, discussion, and action on selection of Health Insurance options for MCEAD.

8) Discussion and action on approval of new HRA Plan Document.

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

10) Recess regular meeting for purpose of convening into Budget Work Session.

11) Convene into Budget Work Session.

12) Board to re-convene into Open Session.

EXECUTIVE SESSION

13) * 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

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

- a. Update on Texas 9-1-1 Alliance – Director
- b. Next Gen 9-1-1 – Director
- c. Radios - Director
- d. Mapping Update - Director
- e. Questions and comments on any items covered in agenda packet

ADJOURNMENT

15) 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.