

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, August 17, 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 June 29, 2023 board meeting.

b. Review and Acceptance of Monthly Financial Report for June – July, 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) Oath of Office – Executive Director to administer Oath of Office to McLennan County representatives and McLennan County Fire Protection Association (MCFPA) representative. Board President to administer Oath of Office to Municipalities' Representatives, Seat One.

6) Election of Officers – Pursuant to Texas Health and Safety Code Sec. 772.306 (k), the board may appoint from among its membership a presiding officer and any other officers it considers necessary.

7) Discussion and action on Resolution for Health Savings Account (HSA) Plan Documentation

### **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. Update on Radios at Back-up PSAP – Director

c. Update on NextGen Core Services – Director

d. Update on Rapid SOS Premium Pilot - Director

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

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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

\* 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.