

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, September 21, 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 August 17, 2023 board meeting.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

4) Discussion and action on authorizing Executive Director to execute Amendment Number 1 to Sub-recipient Subaward Grant Contract with the Commission on State Emergency Communications.

5) Discussion and action on Bellmead PD request to increase recorder reimbursement amount.

6) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retiree(s) for Plan Year 2024.

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

7) \* 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.

8) Review, discussion and action on Annual Budget for FY 2023 - 2024:

a. Changes to and adoption of Proposed 2023 – 2024 Annual Budget.

b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2023 – 2024.

c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2023 – 2024.

9) Discussion and action on Woodway request for recorder.

10) Discussion and action to authorize the President of the Board of Managers to enter into an interlocal agreement between MCEAD and the City of Woodway regarding Voice Recording Equipment.

11) Discussion and action on authorizing Executive Director to execute MOU with Motorola on Use of 9-1-1 Authority Controlled Domain.

12) Discussion and action on Resolution supporting voter education in relation to Proposition 8.

(Continued on next page)

**STAFF REPORTS**

- 13) Staff Reports – allowing for questions and comments from the Board of Managers
  - a. Update on Texas 9-1-1 Alliance – Director
  - b. Update on outage at Waco PD – Director
  - c. Update on UPS Procurement – Director
  - d. Update on radios at Back-up PSAP – Director
  - e. Public Education Update - Director
  - f. Update on transition to new health insurance provider – Director
  - g. Questions and comments on any items covered in agenda packet

**ADJOURNMENT**

- 14) 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.