

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, November 16, 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 October 19, 2023 board meeting.

b. Review and Acceptance of Monthly Financial Report for August – October, 2023.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Discussion and action on request from Bellmead Police Department for funding assistance toward communication center voice recording equipment.

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

6) Discussion and action on budget shifts to accommodate costs for migration to Nextgen Core Routing services.

7) Discussion and action on upgrading the 9-1-1 Call Handling Equipment (CHE) operating system.

8) Discussion and action on configuration of Call Handling Equipment (CHE) to migrate to Emergency Service IP Network (ESInet).

9) Discussion and action on authorizing Executive Director to purchase new uninterruptible power supply (UPS) units for four public safety answering points (PSAPs).

EXECUTIVE SESSION

10) * 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

- 11) Staff Reports – allowing for questions and comments from the Board of Managers
 - a. Update on Texas 9-1-1 Alliance – Director
 - b. Update on Proposition 8 – Director
 - c. Update on radios at Back-up PSAP – Director
 - d. Chiefs’ Meeting - Director
 - e. Questions and comments on any items covered in agenda packet

ADJOURNMENT

- 12) 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.