

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, November 30, 2022, beginning at 11:15 a.m. at the Waco Lion's Den, located at 1716 N. 42nd St., Waco, TX 76710.

OPEN MEETING / PRESENTATIONS AND VISITORS

1) Open Meeting / Confirm Posting.

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.

ITEMS FOR INDIVIDUAL CONSIDERATION

3) Discussion and action on authorizing Executive Director to execute *Addendum to American Rescue Plan Act of 2021 Beneficiary Agreement* between McLennan County Emergency Assistance District and McLennan County.

4) Welcome / Pledge of Allegiance / Invocation.

5) Recess for meal / Re-convene.

6) Introduction of Board of Managers and staff of McLennan County 9-1-1 Emergency Assistance District.

7) Roll call and Chiefs' introductions.

8) Presentation by Ryan Dirker, Emergency Management Coordinator, McLennan County Office of Emergency Management.

9) Update on MCEAD activities in the last year.

10) Items from floor: Question and answer session.

ADJOURNMENT

11) Adjournment

Signature of Person Posting Agenda

Time and date of posting