

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, February 15, 2024, 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 November 16, 2023 and November 30, 2023 board meetings.

b. Review and Acceptance of Quarterly Financial Report for November 2023 – January 2024.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Discussion and action on acceptance of FY 2022 - 2023 Annual Audit for MCEAD, as required under Texas Health & Safety Code, Sec. 772.309 (d).

5) Discussion and action on MCEAD Investment Policy.

6) Discussion and action on out of state travel to:

a. annual NENA Conference to be held June 28 – July 3, 2024 in Orlando, FL

b. annual ESRI conference to be held July 15 – 19, 2024 in San Diego, CA

c. annual APCO Conference to be held August 4 – 7, 2024 in Orlando, FL

EXECUTIVE SESSION

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.

STAFF REPORTS

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

a. Update on Texas 9-1-1 Alliance – Director

b. Proposition 8 Funds – Director

c. Transition to NG9-1-1 Core Services – Director

d. NG9-1-1 Grant Status – Director

* 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.

(cont'd on next page)

- e. McGregor PD Outage – Director
- f. UPS Installations – Director
- g. Bypass Switch at Host A – Director
- h. Rapid SOS and Agent 511 Update – Director
- i. Solar Eclipse Planning – Director
- j. Generator Tank Replacement – Director
- k. April 11, 2024 Workshop - Director
- l. Board Appointment / Reappointment Process – Director
- m. AT&T Update – Director
- n. History of the District - Board President
- o. Questions and comments on any items covered in agenda packet

ADJOURNMENT

9) Adjournment

Signature of Person Posting Agenda

Time and date of posting