

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a workshop on Thursday, April 11, 2024, beginning at 9:00 a.m. in the Sheehy Room of the Greater Waco Chamber of Commerce, located at 101 S. Third St., Waco, TX 76701.**

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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 February 15, 2024 board meeting.

### **ITEMS FOR INDIVIDUAL DISCUSSION**

4) Discussion and action on CSEC's Proposition 8 Funding Distribution Process.

5) Recess regular meeting and convene into workshop.

### **ITEMS FOR WORKSHOP**

6) Review Voice Recorder Reimbursement Amounts

7) Equipment Maintenance Agreements

8) New Technologies: Indoor Mapping, Video Streaming, Text Language Translation.

9) Future Equipment Replacement: 2025 – 2026.

10) Job Description / Salary Survey.

11) Solar Eclipse After Action Review.

12) Budget Outlook / Strategic Plan 5 to 10 Years.

13) Other Topics Board Members Wish to Discuss.

14) Board to re-convene into Open Session.

**EXECUTIVE SESSION**

15) \* 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**

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

- a. Update on Texas 9-1-1 Alliance – Director
- b. Transition to NG9-1-1 Core Services – Director
- c. Bypass Switch at Host A – Director
- d. Generator Tank Replacement – Director
- e. Board Appointment / Reappointment Process – Director
- f. History of the District - Board President
- g. Questions and comments on any items covered in agenda packet

**ADJOURNMENT**

17) 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.