

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, June 20, 2024, beginning at 10:00 a.m. in the training 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 Agenda Posting / Pledge of Allegiance / 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 April 11, 2024, board meeting / workshop.

b. Review and Acceptance of Quarterly Financial Report for February 2024 – May 2024.

### **ITEMS FOR INDIVIDUAL DISCUSSION**

4) Canvass ballots from all responding cities for purpose of appointment of municipal board member(s) and give direction to the staff on responses to the candidates and the municipalities on those results.

5) Board President to administer Oath of Office to Municipalities' Representatives to Seats One and Two.

6) Election of Officers – Pursuant to Texas Health and Safety Code Sec. 772.306 (k), the board may appoint from among its membership a presiding officer and any other officers it considers necessary.

7) Discussion and action on authorizing the Executive Director to negotiate with auditing firm for the purpose of conducting the annual audit for fiscal year October 1, 2023 through September 30, 2024.

8) Discussion and action on MCEAD-sponsored training class for McLennan County area dispatchers to be held July 30<sup>th</sup> and 31<sup>st</sup> at the MCEAD Training Room.

9) Discussion and action on setting dates for future Board of Managers meetings.

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

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

12) Recess regular meeting for purpose of convening into Budget Work Session.

13) Convene into Budget Work Session.

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. History of the District - Board President
- f. Program Operations Specialist - Director
- 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.