### **POSTING OF AGENDA:**

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, December 5, 2024, beginning at 11:15 a.m. at the Lee Lockwood Library and Museum, located at 2801 W. Waco Dr., Waco, TX 76707.

# **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) Welcome / Pledge of Allegiance / Invocation.
- 4) Discussion of April workshop and schedule conflict with Texas Public Safety Conference.
- 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 Chief Sheryl Victorian, Waco Police Department.
- 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