

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, February 20, 2025, 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 21, 2024 and December 5, 2024 board meetings.

b. Review and Acceptance of Monthly Financial Report for November 2024 – January 2025.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Discussion and action on acceptance of FY 2023 - 2024 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 21 – 26, 2025, in Long Beach, CA

b. annual ESRI conference to be held July 14 – 18, 2025 in San Diego, CA

c. annual APCO Conference to be held July 27 – 30, 2025, in Baltimore, MD

7) Discussion and action on ratifying the purchase of orthoimagery for FY 2025.

8) Discussion and action on authorizing Executive Director to purchase new bypass panels for three public safety answering points (PSAPs).

9) Recess regular session and convene into the Public Hearing to begin at 7:30 a.m. in accordance with the *Texas Health and Safety Code, Section 772.319 Public Review*.

EXECUTIVE SESSION

10) * 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

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

- a. Director's Report
- b. Staff Reports
 - 1. Finance and Administration
 - 2. Geographic Information Systems (GIS) / Addressing
 - 3. Public Education and Training
 - 4. Program Operations
 - 5. Technical Operations
- c. Questions and comments on any items covered in agenda packet

ADJOURNMENT

12) Adjournment

Signature of Person Posting Agenda

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.