

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Friday, June 20, 2025, beginning at 10:00 a.m. in the training room of the MCEAD Building, located at 107 Burnett Ct., Woodway, TX 76712.

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 17, 2025, board meeting.

b. Review and Acceptance of Quarterly Financial Report for February 2025 – May 2025.

ITEMS FOR INDIVIDUAL DISCUSSION

4) Oath of Office – Executive Director to administer Oath of Office to McLennan County representative(s) and MCFPA Representative.

5) 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.

6) 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, 2024 through September 30, 2025.

7) Discussion and action on MCEAD-sponsored training class for McLennan County area dispatchers to be held September 9th and 10th, 2025, in the MCEAD Training Room.

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

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

10) Convene into Budget Work Session to discuss:

- a. Landline Revenue
- b. Financial Forecast
- c. Call Handling Equipment (CHE) Quotes
- d. 9-1-1 Call Volume
- e. Proposed FY2025-2026 Budget

11) Board to re-convene into Open Session.

EXECUTIVE SESSION

12) * 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.

ADJOURNMENT

13) 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.