

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, September 18, 2025, beginning at 10:00 a.m. in the board 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 August 21, 2025, board meeting.

b. Review and Acceptance of Financial Report for August 2025.

### **ITEMS FOR INDIVIDUAL DISCUSSION**

4) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retiree(s) for Plan Year 2026.

### **5) EXECUTIVE SESSION, BUDGET PRESENTATION & REVIEW**

\* Executive Session:

a. Convene into Executive Session

b. Adjourn Executive Session and re-convene into open session.

c. Action on Executive Session items:

i. Personnel; ii. Salaries and benefits; iii. Legal matters or confer with legal counsel.

6) Review, discussion and action on Annual Budget for FY 2025 - 2026:

a. Changes to and adoption of Proposed 2025 – 2026 Annual Budget.

b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2025 – 2026.

c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2025 – 2026.

(Taxpayer Impact Statement: Because the District has no *ad valorem* taxing authority, any action taken regarding adoption of the proposed budget for the District will have no impact on the property tax bill for any person within the geographic jurisdiction of the District).

### **STAFF REPORTS**

7) 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. Technical Operations

c. Questions and comments on any items covered in agenda packet

(continued on next page)

**ADJOURNMENT**

8) 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.