

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, February 19, 2026, beginning at 10:00 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 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 November 20, 2025, and December 4, 2025, board meetings.

b. Review and Acceptance of Monthly Financial Report for November 2025 – January 2026.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Discussion and action on acceptance of FY 2024 - 2025 Annual Audit for MCEAD, as required under Texas Health & Safety Code, Sec. 772.309 (d).

5) Review, discussion, and action on MCEAD Investment Policy.

6) Discussion and action on requests from Lacy Lakeview Police Department and Robinson Police Department, respectively, for funding assistance toward communication center voice recording equipment, contingent upon completion of accompanying interlocal agreement with each city.

7) Discussion and action to authorize the President of the Board of Managers to enter into respective interlocal agreements between MCEAD and the City of Lacy Lakeview and with the City of Robinson regarding Voice Recording Equipment.

8) Discussion and action on out-of-state travel to:

a. annual NENA Conference to be held June 27 – July 2, 2026, in Columbus, OH

b. annual ESRI conference to be held July 13 – 17, 2026, in San Diego, CA

c. annual APCO Conference to be held August 2 - 5, 2026, in San Antonio, TX

9) Discussion and action on proposed amendment to Medical, Dental, and Vision Insurance Benefits Policy.

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
 - 1. Call Volume
 - 2. Intrado Database Server
 - 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.