

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, April 23, 2026, 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 February 19, 2026, board meeting.

b. Review and Acceptance of Monthly Financial Report for February 2026 – March 2026.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) Presentation, discussion and action on acceptance of Funding Analysis Assessment Report conducted by Mission Critical Partners.

5) Presentation, discussion and action on acceptance of ATT/Intrado Root Cause Analysis

6) Canvass nominations from all responding cities for purpose of appointment of municipal board member(s) and give direction to the staff on responses to the candidates and the municipalities on those results.

7) Oath of Office – Board President to administer Oath of Office for Municipalities' Representatives to Seats One and Two.

8) Discussion and action on the purchase of monitors for new call handling equipment (CHE).

9) Discussion and action on MCEAD-sponsored training class for McLennan County area dispatchers to be held September 15th and 16th, 2026, in the MCEAD Training Room.

10) Recess regular meeting and convene into workshop.

ITEMS FOR WORKSHOP

11) Discussion and update on various topics including:

a. FY 2026-2027 Proposed Budget

b. Service Fee Collection Status

c. Motorola Next Router

d. FIFA World Cup - International Wireless Phones

12)Board to re-convene into Open Session.

EXECUTIVE SESSION

13)* 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

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

- a. Director’s Report
 - 1. Call Volume
- 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

15)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.