

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, June 18, 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 April 23, 2026, board meeting.

b. Review and Acceptance of Monthly Financial Report for April 2026 – May 2026.

ITEMS FOR INDIVIDUAL CONSIDERATION

4) 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.

5) 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, 2025, through September 30, 2026.

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

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

8) Convene into Budget Work Session to discuss:

a. Proposed FY 2026 – 2027 Budget

9) Board to re-convene into Open Session.

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
 - 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.