

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, September 17, 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 June 18, 2026, board meeting.

b. Review and Acceptance of Financial Report for June - August 2026.

ITEMS FOR INDIVIDUAL DISCUSSION

4) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retirees for Plan (Calendar) Year 2027.

5) EXECUTIVE SESSION

* 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 2026 - 2027:

a. Changes to and adoption of Proposed 2026 – 2027 Annual Budget.

b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2026 – 2027.

c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2026 – 2027.

(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).

7) Review, discussion and action on approval of new Individual Coverage HRA Adoption Agreement and Plan Sponsor Certification.

8) Discussion and action on authorizing Executive Director to execute contracts with OnshoreIT for Network Managed Services and Network Monitoring.

(continued on next page)

STAFF REPORTS

- 9) Staff Reports – allowing for questions and comments from the Board of Managers
- a. Director's Report
 - i. Call Volume
 - b. Staff Reports
 - i. Finance and Administration
 - ii. Geographic Information Systems (GIS) / Addressing
 - iii. Public Education and Training
 - iv. Program Operations
 - v. Technical Operations
 - c. Questions and comments on any items covered in agenda packet

ADJOURNMENT

10)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.