POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, November 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 September 17, 2026 board meeting.
   b. Review and Acceptance of Financial Report for September - October 2026.

ITEMS FOR INDIVIDUAL DISCUSSION

4) Discussion and action to authorize the President of the Board of Managers to enter into interlocal agreements between MCEAD and the seven municipalities that host a Public Safety Answering Point (PSAP) regarding 9-1-1 Call Handling Equipment.

5) Discussion and action to accept the quote from ATT to configure the Intrado Viper call handling equipment (CHE) for the migration to Motorola Vesta NXT Router.

6) **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.

STAFF REPORTS

7) 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

(continued on next page)

ADJOURNMENT

8) Adjournment

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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.