

## **POSTING OF AGENDA:**

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a meeting on Thursday, September 19, 2024, beginning at 7:00 a.m. in the board room of the MCEAD Building, located at 107 Burnett Ct., Woodway, TX 76712.**

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### **OPEN MEETING / PRESENTATIONS AND VISITORS**

1) Open / Confirm Posting / Pledge / 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 20, 2024 board meeting.

b. Review and acceptance of Quarterly Financial Report for June – August 2024.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

4) Discussion and action on authorizing Executive Director to execute Amendment Number 2 to Sub-recipient Subaward Grant Contract with the Commission on State Emergency Communications

5) Discussion and action on authorizing Executive Director to execute an amendment to the GeoComm Contract for GIS services.

6) Discussion and action on Adopting Cost of Living Adjustments (COLAs) for Retiree(s) for Plan Year 2025

### **EXECUTIVE SESSION, BUDGET PRESENTATION & REVIEW**

7) \* 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.

8) Review, discussion and action on Annual Budget for FY 2024 - 2025:

a. Changes to and adoption of Proposed 2024 – 2025 Annual Budget.

b. Resolution Adopting the Fee Rate as part of the MCEAD Budget for Fiscal Year 2024 – 2025.

c. Resolution Adopting the Annual Budget for MCEAD for Fiscal Year 2024 – 2025.

9) Discussion and action on renewal of contract with AT&T for Intrado Support Services.

10) Discussion and action on renewal of ATT Call Handling Equipment (CHE) Maintenance

11) Discussion and action on Purchase of Cameras and Access Control System

**STAFF REPORTS**

- 12) Staff Reports – allowing for questions and comments from the Board of Managers
  - a. Update on Texas 9-1-1 Alliance – Director
  - b. Transition to NG9-1-1- Core Services - Director
  - c. Bypass Switch at Host A – Director
  - d. Waco PD at Back-up PSAP - Director
  - e. 9-1-1 Public Education & Training
  - f. Questions and comments on any items covered in agenda packet

**ADJOURNMENT**

- 13) Adjournment

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Signature of Person Posting Agenda

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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.