

POSTING OF AGENDA:

McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (MCEAD) Board of Managers will have a workshop on Thursday, April 17, 2025, beginning at 8:00 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 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 February 20, 2025, board meeting.

ITEMS FOR INDIVIDUAL DISCUSSION

4) Oath of Office – Board President to administer Oath of Office to McLennan County representatives.

5) Recess regular meeting and convene into workshop.

ITEMS FOR WORKSHOP

6) Discussion and update on various topics including:

- a. Senate Bill 2860
- b. Financial Forecast
- c. Equipment Replacement Schedule
- d. Call Handling Equipment (CHE) Quotes
- e. New Technologies
- f. Vendor Presentations

7) Board to re-convene into Open Session.

EXECUTIVE SESSION

8) * 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.

ADJOURNMENT

9) Adjournment

Signature of Person Posting Agenda

Time and date of posting