



**AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JULY 12, 2012, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

1. Approval of the minutes of the meeting held May 10, 2012.
2. Approval of the minutes of the meeting held May 18, 2012.
3. Discussion / Action on Verizon's representation on the 9-1-1 Board.
4. Discussion / Action on presentation of FY 2013 Preliminary Budget.
5. Discussion / Action on presentation of Director's Report of Expenditures for April, May, and June 2012.
6. Discussion / Action on presentation of transition plan to NG911.
7. Director's report and Board concerns including updates to our hiring process, current staffing levels, status of the bank depository bid process, update on the 3rd quarter expenditure report for City of Bryan dispatch services, and overview of efficiency improvements in the scheduling of dispatch personnel.
8. **EXECUTIVE SESSION:** The Board of Managers has determined a necessity to go into a closed-to-the-public session under the provisions of Texas Government Code, Section 551.074 personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director or Interim Executive Director.
9. Discussion / Action on Executive Session.
10. Hear public comments.
11. Adjournment.

All items on the agenda are for discussion and/or action. The Board of Managers reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices).

For information on sign language interpretation, TDD or other translation or accessibility information, please call the District office at 979 779-0911. Please try to contact the above number at least 48 hours before the scheduled time of the meeting so that your request may be accommodated.