



AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JULY 26, 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 July 12, 2012.
2. Discussion / Action on presentation of FY 2013 Proposed Budget.
3. Discussion / Action on scheduling of future Board Meetings.
4. Director's report and Board concerns including current staffing levels, update on the expenditures for City of Bryan dispatch services, and improvements to the scheduling of dispatch personnel.
5. **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.
6. Discussion / Action on Executive Session.
7. Hear public comments.
8. 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).

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