



**AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, SEPTEMBER 20, 2012, AT 11:30 A.M.  
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS  
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1. Approval of the minutes of the meeting held July 26, 2012.
2. Discussion / Action on final approval of FY 2013 Budget.
3. Discussion / Action on dispatch contract with the City of Bryan.
4. Discussion / Action on dispatch contract with Brazos County.
5. Discussion / Action on engaging auditor for FY 2012.
6. Discussion / Action on awarding District bank depository contract.
7. Discussion / Action on scheduling of future Board Meetings.
8. Director's report of expenditures for July and August 2012.
9. Director's report and Board concerns including current staffing levels, update on the expenditures for dispatch services, scheduling improvements and an update on Verizon 911 texting.
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.