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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JANUARY 17, 2013, 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 November 15, 2012.
2. Discussion / Action on presentation of FY 2012 annual audit and financials.
3. Discussion / Action on 2012 Quarterly Investment Reports.
4. Discussion / Action on current and future facility needs.
5. Discussion / Action on Director's Report of Expenditures for October, November, and December 2012.
6. Director's report and Board concerns including an update on 911 texting, retiree COLA, 2012 dispatch statistics, current staffing levels, update on dispatch expenditures, investment training and the next scheduled meeting.
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).

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.