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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, JULY 18, 2013, 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 May 16, 2013.
2. Discussion / Action on current and future facility needs.
3. Discussion / Action on preliminary FY 2014 annual budget and annual contracts..
4. Discussion / Action on Director's Report of Expenditures for April, May, and June 2013.
5. Director's report and Board concerns including a discussion of the annual audit, an update on legislative issues, current staffing levels and year to date dispatch expenses as well as an update on 911 system implementation.
6. Hear public comments.
7. 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.