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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, NOVEMBER 21, 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 September 19, 2013.
2. Discussion / Action on major capital projects including facility improvements and 911 system upgrades.
3. Discussion / Action on proposed 2014 meeting calendar.
4. Discussion / Action on proposed capital purchase policy.
5. Discussion / Action on Board member appointments.
6. Discussion / Action on Director's Report of Expenditures for September 2013 and FY 2013 Quarterly Report.
7. Director's report and Board concerns including a discussion of current staffing levels, FY 2013 annual audit, and the Verizon lease agreement.
8. Hear public comments.
9. 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.