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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, SEPTEMBER 19, 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 July 18, 2013.
2. Discussion / Action on FY 2014 annual budget.
3. Discussion / Action on City of Bryan dispatch contract.
4. Discussion / Action on Brazos County dispatch contract.
5. Discussion / Action on Verizon lease agreement and future facility needs.
6. Discussion / Action on District financial audit for FY 2013.
7. Discussion / Action on Director's Report of Expenditures for July and August 2013.
8. Director's report and Board concerns including a discussion of current staffing levels, year to date dispatch expenses, upcoming Board Member appointments and an update on 911 system implementation.
9. Hear public comments.
10. 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.