

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, JULY 17, 2014, 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 22, 2014.
2. Discussion / Action 2014 Investment Report
3. Discussion / Action on awarding Bank Depository Bid.
4. Discussion / Action on presentation of preliminary FY 2015 Annual Budget and strategic plan.
5. Discussion / Action on major capital projects including 911 system upgrades and facility improvements.
6. Discussion / Action on Director's Report of Expenditures for May and June 2014 and FY 2014 Quarterly Dispatch Reports.
7. Director's report and Board concerns including a discussion of current staffing levels and CAD / EMD upgrades.
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).

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