

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, MARCH 20, 2014, 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 21, 2013.
2. Discussion / Action on presentation of FY 2013 Annual Audit and Financials.
3. Discussion / Action on major capital projects including 911 system upgrades, facility improvements and long term facility needs.
4. Discussion / Action on District Investment Policy Resolution.
5. Discussion / Action on FY 2013 Investment Reports.
6. Discussion / Action on proposed capital purchase policy.
7. Discussion / Action on FY 2015 preliminary budget timeline.
8. Discussion / Action regarding the implementation of 911 Texting.
9. Discussion / Action on Director's Report of Expenditures for October 2013 through February 2014 and FY 2014 Quarterly Dispatch Reports.
10. Director's report and Board concerns including a discussion of current staffing levels, 2013 Dispatch statistics, and the new consolidated warrant database.
11. Hear public comments.
12. **EXECUTIVE SESSION:** The Board of Managers has determined a necessity to go into a closed-to-the-public session under the provisions of Texas Government Code, Section 551.074 personnel matters – review the duties, responsibilities and performance compensation and evaluate the Executive Director of the Brazos County 9-1-1 District.
13. Discussion / Action on Executive Session.
14. 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.