

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, MAY 22, 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 March 20, 2014.
2. Discussion / Action 2014 Investment Report
3. Discussion / Action on Blinn Police dispatch proposal.
4. Discussion / Action on presentation of preliminary FY 2015 Annual Budget.
5. Discussion / Action on major capital projects including 911 system upgrades and facility improvements.
6. Discussion / Action on Director's Report of Expenditures for March and April 2014 and FY 2014 Quarterly Dispatch Reports.
7. Director's report and Board concerns including a discussion of current staffing levels and Bank Depository bids.
8. Hear public comments.
9. **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 of the Executive Director and Administrative Staff of the Brazos County 9-1-1 District.
10. Discussion / Action on Executive Session.
11. 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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