

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, NOVEMBER 20, 2014, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

PUBLIC HEARING:

1. Open public hearing to determine continuation of the Brazos County Emergency Communications District and its service fee.
2. Close public hearing.

REGULAR MEETING TO CONVENE IMMEDIATELY FOLLOWING PUBLIC HEARING.

1. Approval of the minutes of the meeting held September 18, 2014.
2. Discussion / Action 2014 Investment Report and required training.
3. Discussion / Action on resolution approving the continuation of the Brazos County Emergency Communications District and its service fee.
4. Discussion / Action on TCDRS Retirement Resolution for plan year 2015.
5. Discussion / Action on proposed 2015 Board meeting calendar.
6. Discussion / Action on major capital projects including 911 system upgrades and facility improvements.
7. Discussion / Action on Director's Report of Expenditures for September 2014 and Quarterly Report for 4th Qtr of FY 2014.
8. Director's report and Board concerns including a discussion of current staffing levels, Board appointments, CAD / EMD upgrades and FY 2014 financial audit.
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).

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