

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, SEPTEMBER 18, 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 July 17, 2014.
2. Discussion / Action 2014 Investment Report.
3. Discussion / Action on FY 2014 Annual Audit.
4. Discussion / Action on FY 2015 Annual Budget.
5. Discussion / Action on five year strategic plan.
6. Discussion / Action on City of Bryan FY 2015 annual dispatch contract.
7. Discussion / Action on Brazos County FY 2015 annual dispatch contract.
8. Discussion / Action on Blinn College FY 2015 annual dispatch contract.
9. Discussion / Action on major capital projects including 911 system upgrades and facility improvements.
10. Discussion / Action on Director's Report of Expenditures for July and August 2014.
11. Director's report and Board concerns including a discussion of current staffing levels, Board appointments and CAD / EMD upgrades.
12. Hear public comments.
13. 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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