

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JANUARY 15, 2015, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

1. Recognition of new Board Members.
2. Approval of the minutes of the meeting held November 20, 2014.
3. Discussion / Action 2014 Investment Report.
4. Discussion / Action on FY 2014 Annual Financial Audit.
5. Discussion / Action on regarding the implementation of 911 texting.
6. Discussion / Action on Director's Report of Expenditures for October, November, and December 2014.
7. Director's report and Board concerns including a discussion of current staffing levels, 2014 statistics and ongoing capital projects.
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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