

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, MARCH 19, 2015, 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 January 15, 2015.
2. Discussion / Action 2014 Investment Report.
3. Discussion / Action on Investment Policy and Resolution.
4. Discussion / Action on FY 2016 preliminary budget expectations and timeline.
5. Discussion / Action on Director's Report of Expenditures for January and February 2015.
6. Director's report and Board concerns including a discussion of current staffing levels, 2014 statistics, ongoing capital projects, and an update on local and state 9-1-1 issues.
7. Hear public comments.
8. 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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