

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, SEPTEMBER 17, 2015, AT 11:30 A.M.  
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS  
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1. Approval of the minutes of the meeting held July 16, 2015.
2. Discussion / Action FY 2015 YTD Investment Report.
3. Discussion / Action on FY 2016 proposed budget.
4. Discussion / Action on FY 2016 dispatch contract with City of Bryan.
5. Discussion / Action on FY 2016 dispatch contract with Brazos County.
6. Discussion / Action on FY 2016 dispatch contract with Blinn College.
7. Discussion / Action on engaging auditors for FY 2015.
8. Discussion / Action on 2016 TCDRS retirement resolution.
9. Discussion / Action on Director's Report of Expenditures for July 2015.
10. Director's report and Board concerns including a discussion of current staffing levels, CJIS audit, 911 texting update, and MLTS Direct Access Bill (Kari's Law).
11. Hear public comments.
12. 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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