

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JULY 21, 2016, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

1. **EXECUTIVE SESSION:** The Board of Managers has determined a necessity to go into a closed-to-the-public session under the provisions of Texas Government Code, Section 551.074 personnel matters – review the duties, responsibilities and performance compensation of the Executive Director of the Brazos County 9-1-1 District.
2. Discussion / Action on Executive Session.
3. Approval of the minutes of the meeting held May 26, 2016.
4. Discussion / Action FY 2016 Investment report.
5. Discussion / Action on FY 2017 proposed budget.
6. Discussion / Action on awarding the District depository bid.
7. Discussion / Action on MOU with Texas A&M University Department of Psychology.
8. Discussion / Action on the implementation of 9-1-1 Texting.
9. Discussion / Action on Director’s Report of Expenditures for May and June 2016 and FY 2016 3rd Quarter dispatch expenditure reports.
10. Director’s report and Board concerns including a discussion of current staffing levels, active shooter protocol and after action review of May weather incident.
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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