

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, SEPTEMBER 15, 2016, 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 21, 2016.
2. Discussion / Action FY 2016 Investment report.
3. Discussion / Action on FY 2017 proposed budget.
4. Discussion / Action on FY 2017 City of Bryan dispatch contract.
5. Discussion / Action on FY 2017 Brazos County dispatch contract.
6. Discussion / Action on FY 2017 Blinn dispatch contract.
7. Discussion / Action on FY 2017 TCDRS retirement resolution.
8. Discussion / Action on retiree healthcare policy.
9. Discussion / Action on engaging an auditor for FY 2016.
10. Discussion / Action on the implementation of 9-1-1 Texting.
11. Discussion / Action on Director's Report of Expenditures for July and August 2016.
12. Director's report and Board concerns including a discussion of current staffing levels, Board appointments, 9-1-1 Alliance Interlocal Agreement renewal and Kari's Law waivers.
13. Hear public comments.
14. 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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