

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, MARCH 16, 2017, 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 January 19, 2017.
2. Discussion / Action FY 2017 Investment report.
3. Discussion / Action on District Investment Policy and Resolution.
4. Discussion / Action on investment strategies to add diversity and increase yield.
5. Discussion / Action on Director's Report of Expenditures for January and February 2017.
6. Preliminary discussion of FY 2018 budget including timelines and goals.
7. Director's report and Board concerns including a discussion of current staffing levels, an update on the installation and testing of the new UPS system, update on Emergency Fire Dispatch (EFD) training and implementation, recent AT&T network failure, and a summary of current 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).

For information on sign language interpretation, TDD or other translation or accessibility information, please call the District office at 979 779-0911. Please try to contact the above number at least 48 hours before the scheduled time of the meeting so that your request may be accommodated.