

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, MAY 17, 2018, 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 March 15, 2018.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on District Investment Policy and Resolution.
4. Discussion / Action on Director's Report of District Expenditures for March and April, 2018.
5. Discussion / Action on FY 2018 Second Quarter Dispatch Financial Reports.
6. Discussion / Action on FY 2019 Annual Budget.
7. Director's report and Board concerns, including a discussion of current staffing levels, review of the current hiring process, network updates and improvements, CAD-to-CAD interface with College Station, and an update from the Chairman on the annual review process for the Executive Director.
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.