

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JULY 19, 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 May 17, 2018.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on Director's Report of District Expenditures for May and June, 2018.
4. Discussion / Action on FY 2018 Third Quarter Dispatch Financial Reports.
5. Discussion / Action on FY 2019 Annual Budget
6. Director's report and Board concerns, including a discussion of current staffing levels, review of the current hiring process, 9-1-1 network updates and improvements, and CAD-to-CAD interface with College Station.
7. Hear public comments.
8. **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.
9. Discussion / Action on Executive Session.
10. 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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