

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, MARCH 15, 2018, AT 11:30 A.M.  
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS  
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1. Recognition of Board Member re-appointments
2. Approval of the minutes of the meeting held November 16, 2017.
3. Discussion / Action on District Investment Report.
4. Discussion / Action on FY 2017 Annual Audit.
5. Discussion / Action on Director's Report of District Expenditures for October, November, and December, 2017 and January and February, 2018.
6. Discussion / Action on FY 2018 first quarter dispatch financial reports
7. Update on the implementation of non-emergency texting services.
8. Discussion / Action on FY 2019 annual budget.
9. Director's report and Board concerns, including a discussion of current staffing levels, 9-1-1 and radio console installation, and review of 2017 statistics.
10. Hear public comments.
11. 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.