

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, SEPTEMBER 20 2018, 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 July 19, 2018.
2. Discussion / Action FY 2018 Investment report.
3. Discussion / Action on FY 2019 budget.
4. Discussion / Action on FY 2019 Dispatch Contracts with the City of Bryan, Brazos County and Blinn.
5. Discussion / Action on FY 2019 TCDRS Retirement Resolution.
6. Discussion / Action on engaging auditor for FY 2018.
7. Discussion / Action on Director's Report of Expenditures for July and August 2018.
8. Director's report and Board concerns including a discussion of current staffing levels, Board appointments, update on 9-1-1 IP network upgrades, transitioning 9-1-1 Database providers, and developments on device-based hybrid (DBH) location technologies.
9. Hear public comments.
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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