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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, NOVEMBER 17, 2022, 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 September 15, 2022.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on Director's Report of Expenditures for FY 2022 and FY 2023
4. Discussion / Action on FY 2022 year-end Dispatch financial reports.
5. Discussion / Action on Board member appointments.
6. Discussion / Action on proposed Board of Managers meeting dates for calendar year 2023.
7. Director's report and Board concerns, including a discussion of current staffing levels, an update on statewide efforts to increase wireless 9-1-1 fees, progress on our transition to Next Generation Core Services, status of the NG9-1-1 grant reimbursements, the latest on facility and CAD consolidation, and an update on our FY 2022 financial audit.
8. Discussion / Action on proposal to amend dispatch staffing level and pay scale for FY 2023.
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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