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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, MAY 15, 2025, AT 11:30 A.M.
BRAZOS COMMUNITY EMERGENCY OPERATIONS CENTER
110 N MAIN STREET, SUITE 100, BRYAN, TEXAS

1. Approval of the minutes of the meeting held January 16, 2025.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on District Investment Policy and Resolution.
4. Discussion / Action on Director's Report of Expenditures for FY 2025.
5. Discussion / Action on Quarterly Dispatch financial reports for FY 2025.
6. Discussion / Action on TCDRS Plan Assessment and Summary Valuation.
7. Discussion of FY 2026 budget including timeline and goals.
8. Director's report and Board concerns, including a discussion of current staffing levels, an update on wireless fee legislation, recent building issues, moving the date/location of future board meetings, and the Kent Street facility.
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).

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.