



AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, MAY 10, 2012, 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 December 15, 2011.
2. Discussion / Action on presentation of FY 2011 audit and financials.
3. Discussion / Action on completing the process to select a depository.
4. Discussion / Action on presentation of Investment Report for quarter ending December 31, 2011.
5. Discussion / Action on pursuing the advantages of partnerships with entities having similar missions (e.g. BVWACS).
6. Discussion / Action on pursuing the advantages of expanding the District's services to other entities.
7. Discussion / Action on presentation of Director's Report of Expenditures for October through December 2011 and January through March 2012.
8. Director's report and Board concerns including staffing levels, Board communications, street naming ILA, and Alliance activity.
9. **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 and evaluate the Executive Director of the Brazos County 9-1-1 District.
10. Discussion / Action on Executive Session.
11. Hear public comments.
12. 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.